

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

### NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Monday, September 16, 2024, at 1:15 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments (limit of 5 minutes per speaker);
2. Review and approval of the minutes of the meetings of the Board of Directors held on August 19, 2024, and September 6, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Review and approval of audit report for the District's fiscal year ended May 31, 2024, and any other action in connection therewith;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
6. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Status of issuance of the District's \$3,920,000 Unlimited Tax Bonds, Series 2024 (the "Drainage Bonds"), and \$3,855,000 Unlimited Tax Park Bonds, Series 2024A (the "Park Bonds", and, together with the Drainage Bonds, the "Bonds"), including:
  - (a) Receive and act upon bids for the purchase of the Bonds;
  - (b) Consider and act upon adoption of Orders authorizing the issuance, sale and delivery of the Bonds;
  - (c) Consider and act upon approval and distribution of Final Official Statement relative to the Bonds;
  - (d) Approval and execution of Paying Agent/Registrar Agreements by and between the District and The Bank of New York Mellon Trust Company, N.A. for the Bonds; and
  - (e) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcripts of proceedings to be submitted to the Attorney General of the State of Texas;

8. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - (a) the required notice that the Board will consider adoption of a tax rate; and
  - (b) the means of providing such notice;
  
9. Engineer's Report, including:
  - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission TEC Form 1295's ("TEC Form 1295") in connection therewith;
  - (b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295's in connection therewith, including:
    - (i) Make-Up Well No. 6 (J&S Water Wells);
    - (ii) Overflow Borrow Pit (Sonora Construction);
    - (iii) Overflow Clearing and Grubbing – *Central* (Trahan Construction, LLC);
    - (iv) Overflow Clearing and Grubbing – *East* (Trahan Construction, LLC);
    - (v) Overflow Clearing and Grubbing – *North* (Trahan Construction, LLC);
    - (vi) Overflow Clearing and Grubbing – *South* (Trahan Construction, LLC); and
    - (vii) Overflow Clearing and Grubbing – *West* (Trahan Construction, LLC);
  - (c) Acceptance of deeds, easements, and conveyances for facilities constructed or to be constructed for the District; authorize acceptance of TEC Form 1295's in connection therewith, including:
    - (i) Conveyance and Bill of Sale of Facilities – Parkland Village, Section 46 Landscape Improvements; and
    - (ii) Conveyance and Bill of Sale of Facilities – Parkland Village Emerald Lake Landscaping;
  - (d) Status of Storm Water Quality Permits; and
  - (e) Status of permanent water transfer capabilities between Inks Lake and the Trio Lakes;
  
10. Langham Creek Detention Phase 2 ("Phase 2B – Contract 2 Project"), and consider the following related matters:
  - (a) Status of Phase 2B – Contract 2 Project, including:
    - (i) Engineering, inspection, and stormwater pollution prevention reports; and
    - (ii) Approval of pay applications, change orders, and/or permit applications;
  - (b) Approval of proposals and/or contracts for services or matters ancillary to the Phase 2B – Contract 2 Project;
  - (c) Review of Construction Budget for the Phase 2B – Contract 2 Project and funding of Phase 2B – Contract 2 Account; and
  - (d) Any other matters related to Phase 2B – Contract 2 Project;

11. Operator's Report, including:
  - (a) Monthly report;
  - (b) Repair and maintenance of District facilities; and
  - (c) Status of transition of operations companies;
12. Detention facility and grounds maintenance, and approve of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and acknowledge related TEC Form 1295s, including, but not limited to:
  - (a) Mowing, irrigation system, and grounds maintenance (Southern Green Lawns, LLC and Spencer Outdoor, LLC);
  - (b) Supplemental landscape, tree and plant irrigation and maintenance program, including proposal(s) for improvements to Parkland Village monuments;
  - (c) Erosion control and remediation;
  - (d) Tree maintenance matters;
  - (e) Fish stocking in ponds, maintenance of fish habitats, aquatic plantings, and water quality matters;
  - (f) Wildlife management; and
  - (g) Security matters;
13. Review and discuss results of landscaping surveys prepared by Fiedler Consulting, LLC ("Fiedler") and consider approval of amended Proposal for Landscape Management/Consulting Services between the District and Fiedler;
14. Status of Amendment to Recreational Facilities Maintenance Agreement between the District and Bridgeland Council, Inc.;
15. Discuss updates to District website, including status of administration of website through Touchstone District Services, LLC ("Touchstone"); consider approval of Website Hosting Agreement between the District and Bridgeland Council, Inc. and termination of agreement with Touchstone;
16. Annexation of certain land into the boundaries of the District, including status of consolidated 168-acre annexation ("Hornberger Tract") and 154-acre annexation ("Rue Tract") (together, the "Rue and Hornberger Annexation") as requested by TPTHL House Hahl, LLC ("TPTHL");
17. Developer's Report;
18. Attorney's Report;
19. Review of Annual Arbitrage Maintenance Report prepared by Municipal Risk Management Group, LLC, and authorize engagement of Arbitrage Compliance Specialists, Inc. to prepare (i) a Fifth Year Report for the District's \$13,625,000 Unlimited Tax Bonds, Series 2019, (ii) an interim report to the Fifth Year Report for the District's \$8,150,000

Unlimited Tax Bonds, Series 2020, and (iii) an interim report to the Yield Restriction/Yield Reduction Report for the District's \$8,150,000 Unlimited Tax Bonds, Series 2020; authorize acknowledgement of TEC Forms 1295 in connection therewith;


- 20. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);
- 21. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and
- 22. Consider matters for possible placement on future agendas.

(SEAL)

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SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
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Mitchell G. Page  
Attorneys for the District

***Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***