

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 15, 2025, 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 meeting of the Board of Directors held on August 18, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
5. Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. 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;
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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. Issuance of the District's proposed \$12,210,000 Unlimited Tax Park Bonds, Series 2025 (the "Bonds"), including:
 - (a) Status of receipt from the Texas Commission on Environmental Quality of the Order and Technical Memorandum approving the Bonds;
 - (b) Approval of the Notice of Sale and Preliminary Official Statement relative to the sale of the Bonds;
 - (c) Authorize the District's financial advisor to advertise for the sale of the Bonds;

- (d) Designation of Paying Agent/Registrar for the Bonds;
 - (e) Authorize bookkeeper to issue payment for the Attorney General's fees; and
 - (f) Engagement of auditor to prepare agreed-upon procedures report with respect to payment to developer out of the proceeds of the Bonds;
- 10. Review and approve audit for fiscal year ended May 31, 2025, and authorize execution of Annual Filing Affidavit;
- 11. Review and approve continuing disclosure report;
- 12. 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);
 - (vii) Overflow Clearing and Grubbing – *West* (Trahan Construction, LLC);
 - (viii) Upper Langham Creek Phase 3 Channel and Detention Basin (Sonora Construction);
 - (ix) Upper Langham Creek Phase 3 Drainage Fingers (Earth Builders, LP); and
 - (x) Trio Lakes Water Transfer Station (Solid Bridge Construction);
 - (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 (Bridgeland – Mason Road, Section 6 Buffer – Landscape Improvements); and
 - (ii) Conveyance and Bill of Sale of Facilities – Westgreen Medians (Summer Camp to S. Property Line) – Non-Potable Irrigation Facilities;
 - (d) Status of Storm Water Quality Permits;
- 13. Langham Creek Phase 2, 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;
14. Matters related to the Harris County Flood Control District, including:
- (a) Status of the Interlocal Agreement related to Langham Creek Phase 3 Drainage Improvements;
 - (b) Consider authorizing the District's attorneys to engage consulting engineering firm to review costs for capacity in John Paul Landing detention basin per Interlocal Agreement; and
 - (c) Pending request for conveyance of detention site to the District, and pending request for assignment of drainage easements to the District;
15. Status of potential exercise of eminent domain authority for acquisition of detention site;
16. Operator's Report, including:
- (a) Monthly report;
 - (b) Repair and maintenance of District facilities; and
 - (c) Status of receipt of proposals for grounds maintenance within District irrigation pump station sites;
17. Discuss and consider modifications to the joint agreement for operation and maintenance of Irrigation Pump Station No. 4 between the District and Harris County Water Control and Improvement District No. 157;
18. 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) Detention basin and storm sewer / drainage system maintenance relating to the Upper Langham Creek Phase 3 Drainage Fingers;
 - (b) Mowing, irrigation system, and grounds maintenance (Spencer Outdoor, LLC);
 - (c) Fertilization and integrated pest management (Southern Green Lawns, LLC);
 - (d) Supplemental landscape, tree and plant irrigation and maintenance program;
 - (e) Erosion control and remediation;
 - (f) Tree maintenance matters (Garden Oaks Tree Service LLC);
 - (g) Fish stocking in ponds, maintenance of fish habitats, aquatic plantings, and water quality matters (Lake Pro, Inc.);
 - (h) Adoption of a rule prohibiting use of motorized vehicles on the District's lakes;
 - (i) Wildlife management; and
 - (j) Security matters;

19. Discuss updates to District website, including status of administration of website through Touchstone District Services, LLC ("Touchstone");
20. 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"), and consider adopting an Order Adding Land and Amended Restated District Information Form in connection therewith;
21. Developer's Report;
22. Authorize Arbitrage Compliance Specialists to prepare Arbitrage Rebate or Yield Restriction Reports, as applicable, for the District's Unlimited Tax Bonds, Series 2020, Unlimited Tax Bonds, Series 2021, Unlimited Tax Park Bonds, Series 2021A, Unlimited Tax Bonds, Series 2022, Unlimited Tax Park Bonds, Series 2022A and Unlimited Tax Park Bonds, Series 2023;
23. Attorney's Report; and
24. Consider matters for possible placement on future agendas;

(SEAL)



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

By: 
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.