

# 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, July 15, 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;
2. Review and approval of the minutes of the meeting of the Board of Directors held on June 17, 2024;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. Status of review of Bond Application Report submitted to the Texas Commission on Environmental Quality for proposed Series 2024 Drainage Bonds and Series 2024A Park Bonds;
7. 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); and
    - (ii) Overflow Borrow Pit (Sonora 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 – 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;
  
- 8. 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;
  
- 9. Operator's Report, including:
  - (a) Monthly report; and
  - (b) Repair and maintenance of District facilities;
  
- 10. 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;
  - (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;
  
- 11. Discuss updates to District website, including status of administration of new website through Touchstone District Services, LLC;


12. 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");
13. Developer's Report;
14. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
15. Request from Records Management Officer to destroy certain records of the District;
16. Attorney's Report;
17. Status of issuance of requests for qualifications for operations services, review of qualifications, and authorize any action necessary in connection therewith;
18. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (*Consultation with Attorney*);
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Executive Session; and
20. Consider matters for possible placement on future agendas.

(SEAL)

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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.***