

NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 161

Notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 161 will hold a regular meeting on **Monday, April 17, 2017, at 11:00 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas,** to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve El Dorado Extension, Phase 3;
 - b. paving and appurtenances to serve El Dorado Extension, Phase 3;
 - c. water, sewer, and drainage facilities to serve Reserve at Clear Lake, Section 3;
 - d. water, sewer, and drainage facilities to serve Reserve at Clear Lake, Section 10;
 - e. storm sewer, and paving and appurtenance to serve Travis Heights Lane Extension;
 - f. Sunrise Lake Drive detention pond (a/k/a detention facilities F-1 to serve Reserve at Clear Lake);
 - g. Lift Station No. 2 to serve Reserve at Clear Lake;
 - h. Pine Brook Basin Expansion;
 - i. Providence Bay Detention Ponds to Serve El Dorado Clear Lake City; and
 - j. update on preparation of bond application no. 2.
5. Landscaping matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. The Reserve - softscape Phase I;
 - b. The Reserve - softscape pretty ditch;
 - c. The Reserve - softscape Phase 1A;
 - d. The Reserve - Recreation Center Detention Basin;
 - e. The Reserve - softscape Phase 2 landscape reserves;

- f. The Reserve - softscape Phase 2 detention;
- g. The Reserve - Section 8 landscape; and
- h. The Reserve - Section 10 landscape.
6. Approve proposal from Storm Water Solutions, L.P.
7. Matters related to Clear Lake City Water Authority operations in the District and authorize appropriate action.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, and proposal from Berg Oliver.
9. Approve Contract for Electricity and authorize filing of Critical Load Spreadsheet with new retail electric provider.
10. Accept Waiver of Special Appraisal.
11. Receive report on development in the District.



Jim Boone

Attorney for the District

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Stan Starnett
COUNTY CLERK
HARRIS COUNTY, TEXAS

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