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04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159
NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 17, 2017, at 1:00 p.m.

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

1. Review and approval of the minutes of the meeting of the Board of Directors held on March 7, 2017;
2. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
3. Tax Assessor Collector Report, and authorize any action necessary and appropriate in connection therewith;
4. Report on legal action taken by the District delinquent tax collections attorney, authorize foreclosure proceedings, installment agreement, and filing of proofs of claim;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
6. Engineer's report, including:
 - (a) Authorize the design, advertisement for bids, and/or award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approving of related Storm Water Pollution Prevention Plans;
 - (b) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders, including:
 - (i) Interim Detention to serve Cy-Fair I.S.D. High School No. 12 and Bridgeland Parkland Village Rough Grading;
 - (ii) Cy-Fair I.S.D. Elementary School No. 55 Interim Detention and Spoil Disposal; and
 - (iii) Bridgeland Rough Grading West of Grand Parkway Detention and Spoil Disposal;
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - (d) Status of Storm Water Quality Permits; and

- (e) Status of storm sewer and street acceptances by the City;
7. Consider Langham Creek Expansion from Trunkline Pipeline to S.H. 99 (the "Phase 1 Project"), and the following related matters:
- (a) Status of Phase 1 Project, including:
 - (i) Status of construction activity;
 - (ii) Engineering, inspection, materials testing, and stormwater pollution prevention reports;
 - (iii) Approval of pay applications, change orders, and/or permit applications;
 - (b) Approval of proposals and/or contracts for design-phase engineering services, inspection services, geotechnical services, storm water pollution prevention services, and other services or matters ancillary to the Phase 1 Project;
 - (c) Review of Construction Budget for the Phase 1 Project and funding of Phase 1 Account, and status of letters of credit and cash deposits; and
 - (d) Any other matters related to Phase 1 Project;
8. Consider interim excavation of Harris County Flood Control District U500-02-00 regional detention site ("Phase 2A Project"), and the following related matters:
- (a) Status of Phase 2A Project, including:
 - (i) Status of construction activity;
 - (ii) Engineering, inspection, and stormwater pollution prevention reports;
 - (iii) 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 2A Project;
 - (c) Review of Construction Budget for the Phase 2A Project and funding of Phase 2A Account; and
 - (d) Any other matters related to Phase 2A Project;
9. Operator's Report:
- a) monthly report;
 - b) status of compliance with permits;
 - c) repair and maintenance of District facilities;
 - d) referral of accounts for collection; and
 - e) appeals of District charges and consideration of customer comments;
10. Status of capacity commitments and receipt of tap fees;
11. Developer's Report;
12. Attorney's report; and

- 13: Consider matters for possible placement on future agendas.



SCIIWARTZ, PAGE & HARDING, J.L.P.

By: Joseph M. Schwartz *ky*
 Joseph M. Schwartz
 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.

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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Star Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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