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12/09/2022 PERSONAL  
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164  
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 regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, December 13, 2022, at 1:00 p.m.

The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the November 8, 2022 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report;
5. Developer's Report;
6. Status of annexation of approximately 425 acre tract of land into the District;
7. Status of annexation of approximately 605.1 acre tract of land into the District;
8. Engineering Report, including:
  - a. Authorizing or ratifying the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
    - (i) Drainage improvements for Grand Prairie Phase 1; and
    - (ii) Detention Pond improvements;
  - b. Review and approval of any storm water plans, permits, and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
  - c. Review and approval of proposals for material testing;
  - d. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
    - (i) Contract for Mass Grading, Detention, and Dam Grading – East Part;
    - (ii) Contract for Mass Grading, Detention, and Dam Grading – West Part;
    - (iii) Contract for Mass Grading Detention with Storm Water Solutions;
    - (iv) Contract for Construction Materials Testing and Observation Services Mass Grading Phase 1B West; and
    - (v) Contract for Construction Materials Testing and Observation Services Mass Grading Phase 1B East; and
  - e. Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be

constructed for the District, and acceptance of any related storm water plans and/or permits;

9. Acceptance of Special Warranty Deed for drainage channel, and take any other action necessary in connection therewith;
10. Conveyance of drainage facilities easement to Harris County Flood Control District;
11. Attorney's Report;
12. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding pending or threatened litigation or any matters protected by attorney-client privilege, and/or Section 551.072 to discuss acquisition of real property interests;
13. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
14. Matters for possible placement on future agendas.

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

(SEAL)



By:

Bryan T. Yeates  
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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HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS