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10/03/2024 PERSONAL
\$9.00 MPR - NOTICE MTE

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, October 8, 2024, at 1:00 p.m.

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

1. Public Comments;
2. Review and approve minutes of the September 10, 2024 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
6. Delinquent Tax Report, including legal action taken by the District's delinquent tax collections attorney;
7. Developer's Report;
8. Status of annexation of approximately 64.38 acres of land (the "Dennison Tract") into the District, and authorize any other action necessary in connection with same;
9. Status of annexation of approximately 444.4 acres of land (the "3 Covey Tract") into the District, and authorize any other action necessary in connection with same;
10. Status of annexation of approximately 649.45 acres of land (the "Story Tract") into the District, and authorize any other action necessary in connection with same;
11. Engineering Report, including:
 - a. Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award for contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295s, including:
 - 1) Kermier Drive Paving;
 - 2) Baethe Road Section 1 North Lane Paving; and
 - 3) Baethe Road Phase 2 Paving;

- 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, including:
 - 1) Construction Materials Testing and Observation for Detention Phase 1;
- d. Status of construction contracts, including the approval or concurrence of any pay estimates, change orders and authorize acceptance of TEC Form 1295s in connection therewith, including:
 - 1) Grand Prairie Mass Grading Detention by Storm Water Solutions;
 - 2) Construction Materials Testing and Observation Services Mass Grading for Phase 1B West by Ninyo & Moore;
 - 3) Construction Materials Testing and Observation Services Mass Grading for Phase 1B East by Ninyo & Moore;
 - 4) Detention Improvements for Grand Prairie Phase 1 by R Construction Civil, LLC; and
 - 5) Water, Sanitary Sewer, Drainage and Paving Improvements for Grand Prairie Amenity Center by DACO Paving, Inc.;
- 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, including:
 - 1) Detention Improvements for Grand Prairie Phase 2 by Lonnie Lischka Company;
 - 2) Mass Grading, Detention, and Dam Grading for East Part by Sonora Construction; and
 - 3) Mass Grading, Detention, and Dam Grading for West Part by Hurtado Construction;
- f. Status of acceptance by Harris County of streets for maintenance;
- g. Approval and/or ratification of prior approval for Submerged Storm Sewer Agreements; and
- h. Approval of Detention, Drainage and Recreational Facilities Easements for the Story Tract;

12. Drainage and Detention Facilities Report;

13. Status of issuance of Series 2024 Unlimited Tax Bonds (the "2024 Bonds"), and consider taking the following actions in connection with the Bonds:
- a. Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b. Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c. Approval of designation of Paying Agent/Registrar;
 - d. Authorize bookkeeper to issue check for Attorney General's fees; and
 - e. Approval and execution of Agreement to Provide Certain Information with Developer pursuant to SEC Rule 15c2-12;

14. Landscape Architect's Report, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of landscape facilities within the District and authorize acceptance of TEC Form 1295, including:
 - 1) The Grand Prairie Highlands Section 2 Recreation Center;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes including:
 - 1) Grand Prairie Betka Road Frontage and Phase 1 Park Landscape Improvements by HD Outdoor Design, LLC;
 - 2) Grand Prairie Kickapoo Road and Section 1 Hardscape Improvements by Scope Twenty Eight, LLC; and
 - 3) Grand Prairie Highlands Kickapoo Road Phase 1 Softscape Improvements by Silversand Services, LLC;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Acceptance of conveyances or recreational facilities;
15. Attorney's Report; and
16. Matters for possible placement on future agendas.



(SEAL)

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

By: Bryan T. Yeates
 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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2024 OCT -3 PM 12:47
 Janelle Hudson
 COUNTY CLERK
 HARRIS COUNTY TEXAS

FILED