

## **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158**

### **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, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on **Tuesday, January 20, 2026 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. Public comments;
2. Approval of the minutes of the meetings of the Board of Directors held on December 16, 2025;
3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
4. Tax Assessor-Collector's Report, and authorize any action necessary or appropriate in connection therewith;
5. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
8. 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;
9. Operator Report, including:
  - (a) Monthly report; and
  - (b) Repair and maintenance of District facilities;
10. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of

improvements within the District, including:

- i. Prairieland BCP 10 & South Half Lake Amenity;

(b) Authorizing the award or concurrence of award of contracts for the construction of improvements within the District, including:

- i. K-150 Lakes Water Quality Monitoring and Modeling; and
- ii. Irrigation Pump Station No. 8;

(c) Status of construction of improvements within the District, including the approval of any pay estimates and/or change orders, including:

- i. Upper Cypress Creek Floodplain Mitigation Excavation and Spoil Disposal Phase II – Sonora Construction;
- ii. Prairieland Section 25 Lake Edge – Allgreen Associates;
- iii. Prologis Detention Pond and Mass Grading – MSC Earthwork;
- iv. Prairieland Section 33 Lake Edge Amenity – Junction Landscape;
- v. Bridgeland Creek Parkway 9 BLMZ & Medians – Gulf Coast Landscape Services;
- vi. Creekland Detention Phase 2 – Lonnie Lischka Company, LP;
- vii. Irrigation Pump Station No. 10 – R&B Group, Inc.;
- viii. Creekland Detention Phase 3 – Lonnie Lischka Company, LP; and
- ix. Prairieland BCP 10 & South Half Lake Amenity – Gulf Coast Landscape;

(d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or facilities by the District, including:

- i. Conveyance – Prairieland Village, Section 5 Recreational and Drainage Improvements;
- ii. Conveyance – Prairieland Pedestrian Bridge 1 Amenity;
- iii. Conveyance – Prairieland Bridgeland Creek Parkway 9 North Lake Amenity;
- iv. Conveyance – Prairieland Village Flying Admiral Lake Edge;
- v. Conveyance – Creekland Jack Road 2 Medians Amenity;
- vi. Conveyance – Creekland Village, Section 3 Landscaping;
- vii. Conveyance – Creekland Village, Section 4 Landscaping;
- viii. Conveyance – Prairieland Section 28 Lake Edge Amenity;
- ix. Conveyance – Creekland Jack Road 2 Setbacks Amenity;
- x. Conveyance – Prairieland Village, Section 19 Landscaping;
- xi. Conveyance – Creekland Conveyance Channel Landscaping;
- xii. Conveyance – Peek Road Section 4 Recreational Improvements;
- xiii. Conveyance – Prairieland Village Section 35 Drainage Improvements;
- xiv. Conveyance – Prairieland Village Section 25 and Migration Way and Perennial Crossing Recreational Improvements;
- xv. Conveyance – Prairieland Crossing Drainage and Recreational Improvements;
- xvi. Conveyance – Bridgeland Phase 8 Detention and Spoil Disposal; and
- xvii. Conveyance – Make-Up Well No. 7;

11. Approval of Amended and Restated Site Maintenance Agreement by and between Ridgewood Landscaping, Inc. and the District;

12. Approval of Amended and Restated Site Maintenance Agreement by and between Specialty Turf Services, LLC, and the District;
13. Status of annexation request of 126.94 acres into the boundaries of the District, including approval of a Petition for Consent to Include Additional Land in the District, and take any action necessary or appropriate in connection therewith;
14. Developer's Report;
15. Detention facility and grounds maintenance, and approve of contracts, amendments, proposals, pay estimates, and change orders in connection therewith and acknowledge related Texas Ethics Commission Form 1295s ("TEC Form 1295"), including but not limited to:
  - (a) Mowing, irrigation system, and grounds maintenance (Ridgewood Landscaping and Specialty Turf Services);
  - (b) Erosion control and remediation;
  - (c) Tree maintenance matters;
  - (d) Fish stocking in ponds, aquatic plantings, and water quality matters;
  - (e) Wildlife management; and
  - (f) Security matters;
16. Public communications, including coordination with Bridgeland Water Agency ("Agency");
17. Approval of Letter Agreement for participation in costs for TraceAir flyover as of January 1, 2026, with other Bridgeland Water Districts;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
19. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
20. Attorney's Report, including discussion of Memorandum from the West Harris County Regional Water Authority (the "Authority") regarding Notice of 2026 Appointment Process for Authority Directors, and authorize any action necessary in connection therewith;
21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney, and/or Section 552.072, Texas Government Code, regarding the acquisition of real property;
22. Reconvene in Open Session; authorize the taking of any action resulting from deliberations in Executive Session; and

23. Matters for possible placement on future agendas.

(SEAL)



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

By:   
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.*

*Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.*