

## 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, February 17, 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 January 20, 2026;
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. Consider consent to assignment of, assumption of, and amendment to Agreement For Services of Tax Assessor/Collector from B&A Municipal Tax Services, LLC to Assessments of the Southwest, Inc., and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
6. Approval of Payment Services Agreement by and between the District and First Billing Services, LLC in connection with electronic payment program for tax payments, and authorize acceptance of TEC Form 1295 in connection therewith; authorize termination of existing electronic payment program for tax payments and agreement(s) with vendors, including Certified Payments;
7. 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;
8. Operator Report, including:
  - (a) Monthly report; and
  - (b) Repair and maintenance of District facilities;
9. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of improvements within the District;

- (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;
- (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;
  - ix. Prairieland BCP 10 & South Half Lake Amenity – Gulf Coast Landscape; and
  - x. Irrigation Pump Station No. 8 – C4 Partners;
- (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;
  - xvii. Conveyance – Make-Up Well No. 7;
  - xviii. Conveyance – Prairieland Village Sec. 24 Recreational Improvements;
  - xix. Conveyance – Migration Way and Pollinator Drive Recreational Improvements;
  - xx. Conveyance – Creekland Village Sec. 5 Landscape Improvements;

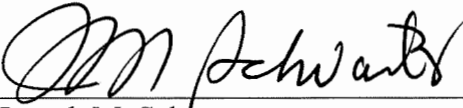
- xxi. Conveyance – Creekland Village Sec. 7 Landscape Improvements;
  - xxii. Conveyance – Prairieland Village Sec. 32 Landscape Improvements;
  - xxiii. Conveyance – Prairieland Village Dog Park Recreational Improvements;
  - xxiv. Conveyance – Prairieland Village Sec. 3 Landscape Improvements;
  - xxv. Conveyance – Pollinator Drive Sec. 2 Recreational and Drainage Improvements;
  - xxvi. Conveyance – Prairieland Village Sec. 27;
  - xxvii. Special Warranty Deed (9.217 acres);
  - xxviii. Special Warrant Deed (57.25 acres);
  - xxix. Special Warranty Deeds to serve Prairieland Village Reserve Sec. 1;
  - xxx. Special Warranty Deeds to serve Prairieland Village Reserve Sec. 3; and
  - xxxi. Storm Sewer Easement to serve Bridgeland Creekland Village Section 24;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  11. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
  12. Status of annexation request of 126.94 acres into the boundaries of the District;
  13. Developer's Report;
  14. 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;
  15. Public communications, including coordination with Bridgeland Water Agency ("Agency");
  16. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
  17. Attorney's Report;
  18. 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;

- 19. Reconvene in Open Session; authorize the taking of any action resulting from deliberations in Executive Session; and
- 20. 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.***