

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, September 15, 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 meeting of the Board of Directors held on August 18, 2026;
3. Review and approve audit for fiscal year ended May 31, 2026, and authorize execution of Annual Filing Affidavit;
4. Status of continuing disclosure report (due November 30, 2026);
5. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
6. Tax Assessor-Collector's Report, and authorize any action necessary or appropriate in connection therewith;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - (a) the required notice that the Board will consider adoption of a tax rate; and
 - (b) the means of providing such notice;
9. Operator Report, including:
 - (a) Monthly report;
 - (b) Repair and maintenance of District facilities; and
 - (c) Status of the District's Drought Contingency Plan;
10. 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. Prologis Detention Pond and Mass Grading – MSC Earthwork;
 - ii. Prairieland Section 33 Lake Edge Amenity – Junction Landscape;
 - iii. Irrigation Pump Station No. 10 – R&B Group, Inc.;
 - iv. Creekland Detention Phase 3 – Lonnie Lischka Company, LP;
 - v. Prairieland BCP 10 & South Half Lake Amenity – Gulf Coast Landscape; and
 - vi. Irrigation Pump Station No. 8 and Makeup Well – 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 Village, Section 3 – Landscape Improvements;
 - vi. Conveyance – Creekland Village, Section 4 – Landscape Improvements;
 - vii. Conveyance – Prairieland Section 28 Lake Edge Amenity;
 - viii. Conveyance – Creekland Jack Road 2 Setbacks Amenity;
 - ix. Conveyance – Creekland Conveyance Channel – Landscape Improvements;
 - x. Conveyance – Prairieland Village Section 25 and Migration Way and Perennial Crossing – Recreational Improvements;
 - xi. Conveyance – Make-Up Well No. 7;
 - xii. Conveyance – Creekland Village Sec. 5 – Landscape Improvements;
 - xiii. Conveyance – Creekland Village Sec. 7 – Landscape Improvements;
 - xiv. Conveyance – Creekland Village Sec. 6 – Landscape Improvements;
 - xv. Conveyance – Prairieland Village Sec. 34 – Landscape Improvements;
 - xvi. Conveyance – Prairieland Village Sec. 35 – Landscape Improvements;
 - xvii. Conveyance – Creekland Detention Phase 2;
 - xviii. Conveyance – Jack Road 3 Amenity – Recreational Improvements;
 - xix. Conveyance – Creekland Village Sec. 10 – Landscape Improvements;
 - xx. Conveyance – Creekland Village Sec. 11 – Landscape Improvements;
 - xxi. Conveyance – Creekland Village Sec. 7 Neighborhood Park – Recreational Improvements;
 - xxii. Conveyance – Prairieland Village Sec. 28 Frontage – Landscape Improvements;

- xxiii. Conveyance – Desert Marble Drive & Prairieland Village Sec. 31 – Recreational Improvements;
 - xxiv. Conveyance – Upper Cypress Creek Floodplain Mitigation Excavation and Spoil Disposal Phase II;
 - xxv. Conveyance – Prairieland Peek Road Sec. 4 – Landscape Improvements;
 - xxvi. Special Warranty Deed (9.217 acres);
 - xxvii. Special Warrant Deed (57.25 acres);
 - xxviii. Special Warranty Deeds to serve Prairieland Village Reserve Sec. 1; and
 - xxix. Special Warranty Deeds to serve Prairieland Village Reserve Sec. 3;
- 11. Status of annexation request of 126.94 acres into the boundaries of the District;
 - 12. Developer's Report;
 - 13. 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 by 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;
 - 14. Public communications, including coordination with Bridgeland Water Agency ("Agency");
 - 15. Updates and revisions to District website, including status of website administration through Touchstone District Services, LLC;
 - 16. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
 - 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: Gina Free
Gina Free
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.