

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 12, 2023, at 1:00 p.m.

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

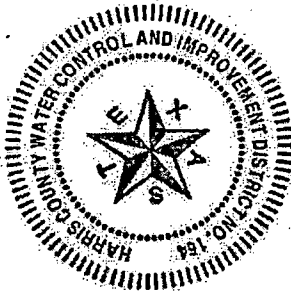
1. Public Comments;
2. Review and approve minutes of the November 14, 2023 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Approval of Resolution Authorizing Participation in Texas Cooperative Liquid Asset Securities;
5. Tax Assessor-Collector's Report;
6. Appointment of Tax Assessor-Collector as agent of the District relative to providing Notice to Purchaser forms and establishment of a fee to be charged in connection therewith and the adoption of a Resolution in connection therewith;
7. Delinquent Tax Report, including legal action taken by the District's delinquent tax collections attorney;
8. Developer's Report;
9. Status of annexation of 426.7 acre tract of land into the District, including:
 - a. Receive Petition for Addition of Certain Land to the District to be filed with the Board;
 - b. Approval and execution of Order Adding Land and Redefining the Boundaries of the District; and
 - c. Authorize any other action necessary in connection with same;
10. Approval and execution of Second Amended and Restated District Information Form;

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11. Engineering Report, including:
- a. Authorize or ratify 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;
 - 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 of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - 1) Mass Grading, Detention, and Dam Grading for East Part by Sonora Construction;
 - 2) Mass Grading, Detention, and Dam Grading for West Part by Hurtado Construction;
 - 3) Grand Prairie Mass Grading Detention by Storm Water Solutions;
 - 4) Construction Materials Testing and Observation Services Mass Grading for Phase 1B West by Ninyo & Moore;
 - 5) Construction Materials Testing and Observation Services Mass Grading for Phase 1B East by Ninyo & Moore;
 - 6) Detention Improvements for Grand Prairie Phase 1 by R Construction Civil, LLC;
 - 7) Grand Prairie Phase 2 Mass Grading by Anchor Excavators, Inc.; and
 - 8) Detention Improvements for Grand Prairie Phase 2 by Lonnie Lischka Company, LP;
 - 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;
 - f. Status of acceptance by Harris County of streets for maintenance;
 - g. Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements; and
 - h. Authorize preparation of Summary of Costs for the District's Unlimited Tax Bonds, Series 2024;
12. Clark Condon Associates, Inc., landscape architect 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;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Acceptance of conveyances of recreational facilities;
13. Detention facilities and ground maintenance, and approval of contracts, amendments, proposals, pay estimates, and change orders in connection therewith

and acknowledge any related TEC Form 1295;

14. Adoption of Resolution Authorizing Request to Harris Central Appraisal District Requesting Estimate of Value as of December 1, 2023;
15. 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;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
17. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.



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

By: 

Bryan T. Yeates
Attorneys for the District

(SEAL)

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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JENNIFER MCDANIEL
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED