## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at <u>Workspace Suites, 16517 Longenbaugh Drive, Houston,</u> <u>Texas 77095</u>. The meeting will be held at 6:00 p.m. on Monday, October 18, 2021.

The subject of the meeting is to consider and act on the following:

**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

- 1. Tax assessor-collector's report and payment of invoices
- 2. Approve minutes of meeting held on September 20, 2021

**REGULAR AGENDA:** Consideration of and action on the following items, plus any items removed from the Consent Agenda.

- 1. Presentation of public comments
- 2. Bookkeeper's report and payment of invoices; review and approve investment report
- 3. Operating reserves in joint water and sewer plant accounts; authorize action, as necessary
- 4. Public Hearing on Proposed 2021 Tax Rate
- 5. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2021
- 6. Amendment to Statement of Directors; update of internet postings
- 7. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts; status of manhole repairs
- 8. Installation of additional streetlights along Queenston and Park Falls
- 9. Engineer's report, including:
  - a. Brookside Court storm pipe replacement, sidewalk/pavement work, fencing;
  - b. identification of work at Regional Sewage Treatment Plant plants #1 and #2 and cost estimates for such work; revised Capital Improvement Plan;
  - c. status of contract for electrical work at water plant;
  - d. backslope interceptor and fence replacement;
  - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
- 10. Report from Michael's Maintenance

- 11. Pending business, including comments from/discussion with other participants in regional facilities and summary of quarterly participant meeting
- 12. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 13. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



Varly

Melissa J. Parks Attorney for the District