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</u>, 16517 <u>Longenbaugh Drive</u>, <u>Houston</u>, <u>Texas 77095</u>. The meeting will be held at 6:00 p.m. on <u>Monday</u>, <u>November 15</u>, 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. Approve minutes of meeting held on October 18, 2021
- 2. Tax assessor-collector's report and payment of invoices
- 3. Bookkeeper's report and payment of invoices; review and approve investment report

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

- 1. Presentation of public comments
- 2. 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
- 3. Order Amending District's Schedule of Water and Sewer Service Fees and Rates
- 4. Resolution Amending Operating Budget for Fiscal Year Ending August 31, 2022
- 5. Engineer's report, including:
 - a. Brookside Court fence and gate;
 - b. water plant inspection report; status of contract for water plant electrical work;
 - c. revise Capital Improvement Plan for Regional Sewage Treatment Plant; authorize preparation of plans and advertising for bids for work at plants #1 and #2;
 - d. repair of fence on Millbrook Lane;
 - e. backslope interceptor and fence replacement;
 - f. planning for use of surplus capital projects funds for completed projects;
 - g. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
- 6. Report from Michael's Maintenance
- 7. Renewal of District insurance (expires 12/15/2021)
- 8. Annual review of insurance policies of consultants
- 9. Pending business, including comments from/discussion with other participants in regional facilities

- 10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 11. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



Melissa J. Parks

Attorney for the District