

**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 **Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas 77095**. The meeting will be held at **6:00 p.m. on Monday, December 20, 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.

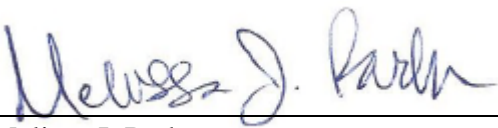
1. Approve minutes of meeting held on November 15, 2021
2. Tax assessor-collector's report and payment of invoices
3. Bookkeeper's report and payment of invoices; review and approve investment report

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. Audit Report for Fiscal Year Ended 8/31/2021
4. Resolution Affirming Review of Investment Policy, Strategies and Objectives; annual review of qualified brokers
5. Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
6. Authorize continuing disclosure filing (due 2/28/2022); update compliance document/website to include annual audit
7. Annual eminent domain report
8. Resolution Authorizing Use of Surplus Construction Funds (remaining cure-in-place costs); Application to TCEQ for Use of Surplus Construction Funds (backslope swale, fencing, storm pipe projects)
9. Engineer's report, including:
 - a. Brookside Court fence and gate;
 - b. status of electrical work at water plant;
 - c. status of contracting for rehabilitation work at joint sewage treatment plant;
 - d. repair of fence on Millbrook Lane;
 - e. backslope interceptor and fence replacement;

- f. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
- 10. Report from Michael's Maintenance; approve new contract with Michael's Maintenance
- 11. Pending business, including comments from/discussion with other participants in regional facilities
- 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





Melissa J. Parks
Attorney for the District