## 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, September 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. Tax assessor-collector's report and payment of invoices
- 2. Approve minutes of meeting held on August 16, 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
- Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
- 4. Update internet postings as required by law for proposed 2021 tax rate, hearing
- 5. 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; authorize manhole repairs
- 6. 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.
- 7. Participation in Harris County MUD No. 172 project to clean out channel between Brookside Court and Birkes Elementary
- 8. Resolution Establishing Additional Meeting Places Outside District Boundaries
- 9. Annual review of interconnect agreements

- 10. Report from Michael's Maintenance
- 11. AWBD bylaws election; authorize District's voting member to cast ballot
- 12. Pending business, including comments from/discussion with other participants in regional facilities
- 13. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 14. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



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Melissa J. Parks Attorney for the District