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, January 17, 2022.

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 December 20, 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. Order Adopting Residence Homestead Exemption; consider over 65/disabled tax exemption for 2022
- 3. Adopt Order Calling Directors Election
- 4. 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
- 5. Review billing under Emergency Water Supply Contract with Harris County MUD No. 163, as amended
- 6. Engineer's report, including:
 - a. Brookside Court fence and gate;
 - b. status of electrical work at water plant;
 - c. status of water line replacement under Longenbaugh
 - d. status of contracting for rehabilitation work at joint sewage treatment plant;
 - e. repair of fence on Millbrook Lane, including status of insurance claim;
 - f. backslope interceptor and fence replacement;
 - g. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
- 7. Status of Application to TCEQ for Use of Surplus Construction Funds (backslope

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swale, fencing, storm pipe projects)

- 8. Memorandum from West Harris County Regional Water Authority regarding 2021 Water Usage Reporting Form
- 9. Report from Michael's Maintenance
- 10. Pending business, including comments from/discussion with other participants in regional facilities
- 11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 12. 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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en <u>Workspace Suites.</u> <u>16517 Longenbaugh Drive, Houston, Texas 77095</u>. La asamblea se realizará a las 6:00 p.m. del 17 de enero de 2022. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOÂNG BAÙO VEÀ BUOÅI HOÏP MAËT COÂNG KHAI

Theo ñaây cho taát caû caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñöôïc vieát in ôû treân seõ toå chöùc moät buoåi hoïp maët coâng khai taïi **Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas 77095**. Buoåi hoïp maët seõ ñöôïc toå chöùc vaøo luùc 6:00 p.m. ngaøy 17 thaùng 1, Năm 2022. Caùc vaán ñeà caàn ñöôïc xem xeùt vaø thöïc hieän trong buoåi hoïp maët naøy nhö sau:

Thoâng qua Leänh Yeâu Caàu toå chöùc Cuoäc Baàu Cöû Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下:上列行政區管理委員會將於<u>Workspace Suites, 16517</u> <u>Longenbaugh Drive, Houston, Texas 77095</u>下午 6:00 2022 年 1 月 17日 召開公共會議. 會議 議題為考慮並議決以下事項:

通過委員選舉召集令



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Melissa J. Parks Attorney for the District