

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, February 21, 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 January 17, 2022
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 Levying Additional Penalty for Delinquent Taxes
3. Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled for 2022
4. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
5. Review billing under Emergency Water Supply Contract with Harris County MUD No. 163, as amended
6. Amendment as necessary of emergency water interconnect agreements with Harris County MUDs No. 163, 172 and 173 to address billing of West Harris County Regional Water Authority fees
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; proposal to sandblast and paint fire hydrants
8. Amendment of Operator's fee schedule
9. Resolution Affirming Identity Theft Prevention Program
10. Engineer's report, including:

- a. status of electrical work at water plant;
 - b. status of water line replacement under Longenbaugh;
 - c. review bid tabulation and consider award of contract for rehabilitation work at joint sewage treatment plant;
 - d. status of fence repair on Millbrook Lane and related insurance claim;
 - e. backslope interceptor and fence replacement; and
 - f. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
11. Engineer hourly rate increase
 12. Report from Michael's Maintenance
 13. Pending business, including:
 - a. Comments from/discussion with other participants in regional facilities
 - b. Champions HydroLawn channel desilt invoice
 14. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
 15. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District