

## 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, April 18, 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 March 21, 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. Selection of District depository bank for tax account; Depository Pledge Agreement with Wells Fargo Bank, NA
3. Status of payments of increased joint water plant and sewer plant operating reserves
4. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities, including replacement of main breaker at sewage treatment plant; consider customer appeals; approve termination of service on delinquent accounts; status of manhole repairs; proposal to sandblast and paint fire hydrants
5. Customer request for replacement of driveway section
6. Status of billing under emergency water supply contract with Harris County MUD No. 163
7. Engineer's report, including:
  - a. status of electrical work at water plant;
  - b. status of rehabilitation work at joint sewage treatment plant;
  - c. status of fence repair on Millbrook Lane and related insurance claim;
  - d. quarterly meeting of joint sewage treatment plant participants; and
  - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.

8. Report from Michael's Maintenance
9. Annual Maintenance for Arbitrage Analysis Report
10. Pending business, including:
  - a. comments from/discussion with other participants in regional facilities; and
  - b. items for placement on next meeting agenda
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



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

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Melissa J. Parks  
Attorney for the District