

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, May 16, 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 April 18, 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. Approve certificates of election; approve qualifications of newly elected directors; accept oaths and statements of elected officials; conflict of interest disclosures; open government training; update compliance document/website for change in director terms of office
3. Election of officers
4. Selection of District depository bank for tax account; Depository Pledge Agreement with Allegiance Bank
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; status of manhole repairs; proposal to sandblast and paint fire hydrants
6. Engineer's report, including:
 - a. status of electrical work at water plant;
 - b. status of rehabilitation work at joint sewage treatment plant and funding for same;
 - c. status of fence repair on Millbrook Lane and related insurance claim;
 - d. status of design of backslope interceptor and fence replacement project; and
 - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.

7. EPA DMR–Quality Assurance Study 42 of National Pollutant Discharge Elimination System permit holders
8. Report from Michael’s Maintenance
9. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities;
 - b. status of payments of increased joint water plant and sewer plant operating reserves;
 - c. customer request for replacement of driveway section;
 - d. status of billing under emergency water supply contract with Harris County MUD No. 163
 - e. Harris County Precinct 3 town hall meeting; and
 - f. items for placement on next meeting agenda
10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
11. 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