

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, May 17, 2022**.

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Executive Session as necessary to consider matters authorized under Texas Government Code Ann., §551.071, et seq.
2. Certificate of Election; Oaths of Office; Statement of Directors; Conflicts Disclosure; Tax Code 26.18 Filing
3. Minutes of Board of Directors Meeting(s)
4. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Accept Oaths and Statements of Elected Officials
5. Accept resignation of Director
6. Order appointing new Director; approve qualifications of newly elected Director; accept oath and statement of appointed official; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
7. Election of Officers
8. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s)
9. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
10. Amendment of Tax Assessor/Collector Contract
11. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
12. Engineer's Report; GIS Proposal; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Sanitary Sewer Initiative; Utility Commitments; Annexation of Land; Permit Matters; Proposal(s); Detention Pond Maintenance

13. Storm Water Management Report
14. Other Matters: Travel and Reimbursement Policy; Detention Pond Maintenance Report; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Arbitrage Review; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
15. Pending Business



A handwritten signature in blue ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District