

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155
Minutes of Meeting of Board of Directors
March 21, 2022

A meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 155 (“District”) was held on March 21, 2022 at Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Margaret K. Dawson, President
Jim Denmon, Vice President
Clint Wilhelm, Secretary
Corey Manahan, Director

and the following absent:

Barbara Scott, Director.

Also present were Ms. Tonya Francis, District bookkeeper; Mr. John Gerdes, District engineer; Ms. Debbie Arellano, tax assessor-collector for the District; Mr. John Taylor, District operator; Mr. Michael Smith of Michael’s Maintenance Service; Mr. Pat Burke and Mr. Jeff Penney representing Harris County MUDs No. 172 and No. 156 respectively; and Ms. Melissa J. Parks, attorney for the District.

The President called the meeting to order and declared it open for such business as might come before it.

1. The Board considered the following items from the consent agenda:

Minutes of the Board of Directors meeting held February 21, 2022.

Tax assessor-collector’s report, including invoices and a schedule of delinquent taxes. Tax collections for 2021 are at 96.069% through February 28.

Bookkeeper’s report, a copy of which is attached hereto, including invoices, a schedule of investments and an investment report.

After discussion by the Board, upon motion by Director Wilhelm, seconded by Director Denmon, the Board voted unanimously to approve the items on the consent agenda, including checks as reflected on the tax assessor-collector's and bookkeeper's reports.

2. The Board opened the meeting for public comment. No public comment was offered.

3. The Board discussed District's director election scheduled for May 7, 2022. There was presented the attached Order Declaring Unopposed Candidates Elected and Canceling Election. The Board reviewed a Secretary's certificate certifying that all candidates for office of director are unopposed and noted the deadline for filing an application to be a candidate has expired. Thereafter, upon motion by Director Denmon, seconded by Director Wilhelm, the Board voted unanimously to approve the Order and authorize its execution.

4. John Taylor presented the operations report, copy attached, reflecting 825 total connections and 6 vacancies. Water accountability during the month was 93%, and the sewage treatment plant had operated at 37% of permitted capacity. There were no accounts for consideration as uncollectable, but Mr. Taylor submitted a list of 30 delinquent accounts to the Board for termination of utility service. He stated that these customers had been given written notification of the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain or request correction of the charges, services or disconnection. The affected customers were not in attendance, nor had anyone on their behalf contacted the operator's office or the District in response to the notification. After discussion, upon motion duly made, seconded and unanimously carried, the Board authorized the operator to proceed with termination of utility service to said accounts pursuant to provisions of the District's Rate Order. Mr. Taylor also requested authorization to terminate service pursuant to the Rate Order for an account paid with a bad check, and the Board unanimously authorized the action.

Director Denmon mentioned having read a post on Nextdoor complaining about a fishy smell to the District's water, but Mr. Taylor stated no complaints or any communication had been received at his office on the subject. Mr. Taylor then reported that the operators had addressed indentations on top of the ground storage tank which the Texas Commission on Environmental Quality had indicated were holding water. The indentations have been filled with

epoxy to resolve the immediate issue and would be addressed on a more permanent basis the next time the District undertakes a recoating project (likely within three years).

Mr. Taylor then described a complaint from a customer on Wheat Mill Court about a leaking blowoff. The operators have repaired the leak but the customer later complained again about frequent leaks at the location occurring on and off over the years. A section of the customer's driveway is sinking. The customer believes this is due to these purported leaks at the blowoff and he seeks repair of the sunken section by the District. The operators observed the situation and have no records of ongoing leaks in the area. Further, they have no way of determining how long the driveway section has been sunken. Mr. Taylor reported it is evident the homeowner extended his driveway at some point in the past, to which to the sunken section could be related. Nevertheless, neither the District's operator nor its engineer believed the problem had been caused by a District facility. Thereafter, the Board unanimously denied this customer's request for relief from the District. Finally, Mr. Taylor requested Board authorization for execution by President Dawson of a TCEQ form authorizing the operators to execute and submit regular discharge monitoring report forms to TCEQ. The Board unanimously granted the requested authorization. After further discussion of the operator's report, upon motion duly made, seconded and unanimously carried, the Board approved the report as presented.

5. Mr. Gerdes presented an engineer's report, copy attached. He again noted that commencement of the contract with JACH Controls & Automation had been delayed because the contractor still awaited materials. JACH would begin as soon as the materials were received. It was also the case that CFG Industries, LLC, the contractor authorized to rehabilitate the small sewage treatment plant, awaited materials and was not yet able to begin work on the project. The engineer will hold a kickoff meeting with CFG later this week and hopes the contractor will obtain the materials and be able to begin work in approximately two weeks. Mr. Gerdes mentioned that CFG representatives have indicated they could also do paint touchups at the water plant if it would be convenient for the District, as they would already be mobilized on site. The District's operator and engineer would speak further about this outside of a Board meeting. The Board agreed this was a reasonable way to proceed.

Mr. Gerdes discussed repair of the fence at 7938 Millbrook Lane and reported that the trees interfering with fence replacement have been removed, and once the fence contractor

obtains all necessary supplies, it will begin repair and replacement of 235 linear feet of fence. Finally, Mr. Gerdes stated his office was compiling information to submit to TCEQ in connection with its review of the District's recent application for use of surplus construction funds. After further discussion of engineering matters, upon motion by Director Wilhelm, seconded by Director Denmon, the Board voted to approve the report as presented.

6. Michael Smith of Michael's Maintenance Service LLC presented a written monthly report, a copy of which is attached hereto. He reported that both the bench and trashcan have been delivered, but the items delivered were not as ordered and were both the wrong size. Mr. Smith is working with the vendor to have replacement items shipped and the incorrect items returned, all at the vendor's cost. He next discussed replacement of two red oak trees and two other trees that had already been replaced several times. The problem red oaks would be replaced with red oaks, and at the second location, two bald cypresses will be planted. Mr. Smith would provide more information at a future meeting, as he did not expect these trees to be available until early May.

7. The Board discussed pending business including comments from other participants in the regional waste treatment facilities. Pat Burke noted that the quarterly meeting of joint plant participants should be scheduled for April 11, and Ms. Parks confirmed that it was, and that a letter would be going out soon. Mr. Burke then asked about billing of work previously undertaken at the joint plant as either maintenance or a capital repair. The District's bookkeeper will research this and involve the District's auditor as and if necessary. Finally, Mr. Burke asked whether the District was looking into questions about ownership of the drainage channel segment located between Brookside Court and Birkes Elementary. The District reported it had not looked into this matter. Mr. Burke stated that No. 172 planned to research ownership and related matters and would share any information on the subject with the District. The Board agreed this information would be useful with regard to determining responsibility for future maintenance of the segment.

There being no further business to come before the Board, the meeting was adjourned.



Secretary