

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, June 20, 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 May 16, 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 qualifications of newly elected director; accept oath and statement of elected official; conflict of interest disclosure; open government training
3. Election of officers
4. Amendment of Agreement for Services of Tax Assessor-Collector
5. Review draft budget(s) for Fiscal Year Ending 8/31/2023
6. Review ethics letter and update by Investment Officer; annual director conflicts disclosure
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. Submission of Emergency Operations Information; Application for Critical Load Status
9. Operator's amended contract: acknowledge revision to accurately reflect operator's corporate name

10. Engineer's report, including:
 - a. status of electrical work and load analysis 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.
11. Update by engineer of Emergency Preparedness Plan, if needed
12. Report from Michael's Maintenance
13. Pending business, including:
 - a. resolution of issue with customer's driveway;
 - b. comments from/discussion with other participants in regional facilities;
 - c. response to TCEQ notice of alleged violations;
 - d. status of billing under emergency water supply contract with Harris County MUD No. 163; and
 - e. items for placement on next meeting agenda
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