

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, August 15, 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.

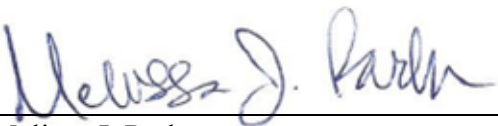
1. Approve minutes of meetings held July 18 and August 6, 2022
2. Tax assessor-collector's report and payment of invoices
3. Bookkeeper's report and payment of invoices; review and approve investment report

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Presentation of public comments
2. Resolution Adopting Operating Budget for Fiscal Year Ending 08/31/2023
3. Resolution Adopting Operating Budget for Regional Treatment Facilities for Fiscal Year Ending 8/31/2023
4. Resolution Adopting Operating Budget for Joint Water Plant for Fiscal Year Ending 8/31/2023
5. Engage Auditor for Fiscal Year Ending 8/31/2022
6. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. Update Compliance Document/Website for adopted budget and proposed tax rate
8. 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
9. Status of conversion to Starnik billing software, including mass notification capabilities

10. Discuss weather conditions and review District's Drought Contingency Plan; authorize action, as appropriate
11. 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;
 - c. status of design, phasing of backslope interceptor and fence replacement project; and
 - d. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
12. Report from Michael's Maintenance
13. Annual review of Rate Order and Code of Ethics
14. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities;
 - b. status of TCEQ notice of alleged violations; and
 - c. items for placement on next meeting agenda
15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
16. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary





Melissa J. Parks
Attorney for the District