

**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, September 19, 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 August 15, 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. Ratify approval of letter agreement with Municipal Operations & Consulting for fuel surcharge
3. 2022 Tax Rate: 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 Public Hearing
4. Update Compliance Document/Website for proposed tax rate
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. Discuss weather conditions and review District's Drought Contingency Plan; authorize action, as appropriate
7. Operator's Starnik billing software conversion and mass notification capabilities; authorize action, as appropriate

8. Engineer's report, including:
 - a. status of electrical work and load analysis at water plant;
 - b. status of design, phasing of backslope interceptor and fence replacement project; and
 - c. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders.
9. Report from Michael's Maintenance
10. Annual review of interconnect agreements
11. Joint water supply contract with Harris County MUD No. 156: monthly billing; operating reserve
12. Status of May 15, 1986 Contract for Financing, Construction and Operation of Regional Waste Treatment Facilities
13. Ownership of property at channel between Brookside Court and Birkes Elementary
14. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; and
 - b. 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



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District