

**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, October 17, 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 September 19, 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 amending general operating budget to include parks improvements
3. Public Hearing on Proposed 2022 Tax Rate; Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2022
4. Amendment to Statement of Directors; Update Compliance Document/Website for 2022 tax rate
5. Operating reserve under joint water supply contract with Harris County MUD No. 156
6. 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
7. Matters related to West Harris County Regional Water Authority, including drought contingency measures and notice of anticipated 2023 fees
8. Engineer's report, including:
 - a. status of final work on rehabilitation of small 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. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities;
 - b. report on ownership of property at channel between Brookside Court and Birkes Elementary; and
 - c. items for placement on next meeting agenda.
11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
12. 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