

## 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, November 21, 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 October 17, 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. 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
3. Matters related to West Harris County Regional Water Authority, including drought contingency measures
4. Engineer's report, including:
  - a. repair of District fence in Copperstone;
  - b. final work on rehabilitation of small plant;
  - c. backslope interceptor and fence replacement project; and
  - d. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
5. Report from Michael's Maintenance
6. Renewal of District insurance coverage
7. Annual review of consultant insurance
8. Pending business, including:
  - a. comments from/discussion with other participants in regional facilities;

- b. operating reserve adjustment under joint water supply contract with Harris County MUD No. 156; and
  - c. items for placement on next meeting agenda.
9. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
10. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



*Melissa J. Parks*

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Melissa J. Parks  
Attorney for the District