

**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, February 20, 2023.**

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 January 16, 2023
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. Order Levying Additional Penalty for Delinquent Taxes
3. Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
4. Amendment of Schedule of Water and Sewer Service Fees and Rates
5. Resolution Authorizing Use of Surplus Construction Funds
6. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
7. Resolution Affirming Identity Theft Prevention Program
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 ongoing projects
9. Contract for collection of accounts, including water/sewer account write-offs
10. Amendment of Order Establishing Policy and Rates for Water and Sewer Service to address billing under extreme weather emergencies pursuant to Senate Bill 3
11. Review of District's 9/16/02 Industrial Waste Order; authorize amendment or other actions as necessary and appropriate

12. Engineer's report, including:
 - a. backslope interceptor and fence replacement project;
 - b. lift station backwash system;
 - c. extension of hike and bike trail;
 - d. condition of channel near intersection of Horsepen Creek: notify Harris County or take other appropriate action; and
 - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
13. Matters related to West Harris County Regional Water Authority
14. Report from Michael's Maintenance; review irrigation proposal
15. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; and
 - b. items for placement on next meeting agenda.
16. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
17. 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