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 <u>Workspace Suites</u>, 16517 Longenbaugh Drive, Houston, <u>Texas 77095</u>.

The meeting will be held at 6:00 p.m. on Monday, March 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 February 20, 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. 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
- 3. Program for regular sampling and testing of waste discharges from commercial and non-single family customers
- 4. Engineer's report, including:
 - a. backslope interceptor and fence replacement project;
 - b. management of electricity usage at water plant;
 - c. recoating of ground storage tanks;
 - d. status of condition of channel panel near intersection of Horsepen Creek;
 - e. repair of gate at sewage treatment plant driveway;
 - f. lift station backwash system; and
 - g. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
- 5. Request from Christ Covenant Church for purchase of District property
- 6. Matters related to West Harris County Regional Water Authority
- 7. Report from Michael's Maintenance; review irrigation and tree trimming proposals; status of graffiti on trash barrel near channel between STP and schools

- 8. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities and confirm schedule for next quarterly meeting of participants; and
 - b. 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



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Melissa J. Parks Attorney for the District