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, April 17, 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 March 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. Review of unclaimed funds listed on Texas Comptroller website; authorize appropriate action
- 3. 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
- 4. Submission of Emergency Operations Information; Application for Critical Load Status
- 5. Engineer's report, including:
 - a. backslope interceptor and fence replacement project;
 - b. management of electricity usage at water and sewer plants;
 - c. application for renewal of waste discharge permit; and
 - d. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
- 6. Matters related to West Harris County Regional Water Authority
- 7. Report from Michael's Maintenance; review proposals for irrigation and tree trimming/removal
- 8. Pending business, including:a. comments from/discussion with other participants in regional facilities;

- b. request from Christ Covenant Church for purchase of District property; 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



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Melissa J. Parks Attorney for the District