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 <u>Longenbaugh Drive</u>, <u>Houston</u>, <u>Texas</u> 77095.

The meeting will be held at 6:00 p.m. on Monday, June 19, 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 May 15, 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 ethics letters and annual update by Investment Officers
- 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. Engineer's report, including:
 - a. backslope interceptor and fence replacement project;
 - b. blasting/recoating of ground storage tanks;
 - c. management of electricity usage at water and sewer plants;
 - d. application for renewal of waste discharge permit; and
 - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
- 5. Matters related to West Harris County Regional Water Authority
- 6. Report from Michael's Maintenance; Contract with Michael's Maintenance Service, LLC
- 7. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; and
 - b. items for placement on next meeting agenda

- 8. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 9. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



Melissa J. Parks

Attorney for the District