

**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, July 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 June 19, 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 proposed operating budgets (general, regional sewage treatment plant, and joint water plant) for fiscal year ending 8/31/2024
3. Resolution Authorizing Increase in Fees of Office and Establishing Annual Limit
4. 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
5. Amendment of operator's contract
6. Engineer's report, including:
  - a. status of backslope interceptor project, removal and replacement of trees, and cleaning and staining of fence;
  - b. blasting/recoating of ground storage tanks;
  - c. management of electricity usage at water and sewer plants; and
  - d. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
7. Energy Management Agreement with Acclaim Energy; Demand Response Project findings and recommendations
8. Matters related to West Harris County Regional Water Authority
9. Report from Michael's Maintenance

10. Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise program
11. Pending business, including:
  - a. comments from/discussion with other participants in regional facilities; and
  - b. items for placement on next meeting agenda
12. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
13. 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