

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155
Minutes of Special Meeting of Board of Directors
August 5, 2023

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 155 (“District”) met on August 5, 2023, at Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Margaret K. Dawson, President
Jim Denmon, Vice President
Clint Wilhelm, Secretary
Corey Manahan, Director
Barbara Scott, Director

and the following absent:

None.

Also present were Ms. Tonya Francis, District bookkeeper; Mr. John Taylor, District operator; Mr. John Gerdes, District engineer; and Jeff Penney, Harris County MUD No. 156.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Joint Water Plant budget was discussed line by line.
2. The Joint Sewage Treatment Plant budget was discussed line by line.
3. The general operating budget was discussed line by line.
4. Adjustments were made reflecting changes in all three budgets. See copies from bookkeeper. These budgets will be adopted at the regular August meeting with the changes that the Board requested the bookkeeper to make.

There being no further business to come before the Board, the meeting was adjourned.



Secretary

SPECIAL MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

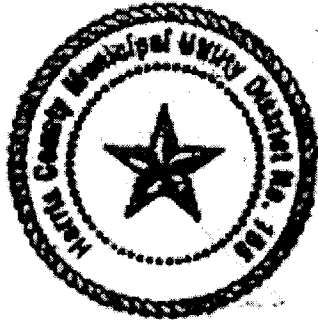
NOTICE OF PUBLIC MEETING


Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at the regional sewage treatment plant located at **16610 Longenbaugh Drive, Houston, Texas 77095.**

The meeting will be held at **9:00 a.m. on Saturday, August 5, 2023.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Review proposed Operating Budget for general District operations for Fiscal Year Ending August 31, 2024
2. Review proposed Operating Budget for Regional Sewage Treatment Plant for Fiscal Year Ending August 31, 2024
3. Review proposed Operating Budget for Joint Water Plant for Fiscal Year Ending August 31, 2024
4. Pending business





Melissa J. Parks
Attorney for the District