

**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, August 21, 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 meetings held July 17 and August 5, 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. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
3. Resolution Adopting Operating Budget for Fiscal Year Ending 08/31/2024
4. Resolution Adopting Operating Budget for Regional Treatment Facilities for Fiscal Year Ending 8/31/2024
5. Resolution Adopting Operating Budget for Joint Water Plant for Fiscal Year Ending 8/31/2024
6. Update Compliance Document/Website for proposed tax rate and adopted budget
7. Engage Auditor for Fiscal Year Ending 8/31/2023
8. 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
9. Amendment of operator's contract

10. 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
11. Energy Management Agreement with Acclaim Energy; Demand Response Project findings and recommendations
12. Matters related to West Harris County Regional Water Authority
13. Report from Michael's Maintenance
14. Annual Review of Rate Order
15. Annual Review of Code of Ethics
16. Pending business, including:
  - a. comments from/discussion with other participants in regional facilities; and
  - b. items for placement on next meeting agenda
17. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
18. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



*Melissa J. Parks*

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Attorney for the District