## 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, October 16, 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 September 18, 2023
- 2. Tax assessor-collector's report and payment of invoices; delinquent accounts
- 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 operating reserves in joint water and sewage treatment plant accounts in accordance with 2024 annual budgets; authorize adjustments as necessary
- 3. Public Hearing on Proposed 2023 Tax Rate
- 4. Order Setting Tax Rate, Approving Tax Roll, and Levying Maintenance and Operation Tax for the Year 2023
- 5. Update Compliance Document/Website for 2023 tax rate; Amendment to Statement of Directors
- 6. 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; implementation of drought measures
- 7. Engineer's report, including:
  - a. backslope interceptor project phase 3;
  - b. project for blasting/recoating of ground storage tank;
  - c. management of electricity usage at water and sewer plants;
  - d. correspondence from Harris County Flood Control District on condition of pedestrian bridge crossing Horsepen Creek; and
  - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders

- 8. Matters related to West Harris County Regional Water Authority
- 9. Report from Michael's Maintenance
- 10. Pending business, including:
  - a. comments from/discussion with other participants in regional facilities; and
  - b. items for placement on next meeting agenda
- 11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
- 12. 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