

**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, December 18, 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 November 20 and December 9, 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. Status of deposit for joint water plant ground storage tank project
3. Audit Report for Fiscal Year Ended August 31, 2023
4. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers; review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
5. Authorize continuing disclosure filing; update compliance document/website posting for annual audit
6. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; termination of service on delinquent accounts; status of ongoing projects
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; and
 - d. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; review and approve contractor pay estimates and change orders
8. Matters related to West Harris County Regional Water Authority

9. Report from Michael's Maintenance
10. Authorize eminent domain annual report
11. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities;
 - b. matters regarding pedestrian bridge crossing Horsepen Creek; and
 - c. 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



A handwritten signature in blue ink that reads "Melissa J. Parks". The signature is written in a cursive style and is positioned above a horizontal line.

Melissa J. Parks
Attorney for the District