

**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, February 19, 2024.** 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 January 15, 2024
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. Order Levying Additional Penalty for Delinquent Taxes
3. 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
4. Resolution Affirming Identity Theft Prevention Program
5. 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
6. Matters related to West Harris County Regional Water Authority
7. Report from Michael's Maintenance
8. Annual Submission of Information to Texas Comptroller's Special Purpose District Public Information Database pursuant to Texas Local Government Code, §203.061, et seq

9. 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
10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
11. 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