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 Longenbaugh Drive, Houston, Texas 77095.

The meeting will be held at **6:00 p.m.** on **Monday, April 15, 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 March 18, 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. 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
- 3. Annual Consumer Confidence Report
- 4. Proposal for lead service line inventory
- 5. Submission of Emergency Operations Information; Application for Critical Load Status
- 6. Engineer's report, including:
 - a. irrigation for backslope interceptor project phase 3;
 - b. status of renewal of waste discharge permit;
 - c. fence replacement/rehabilitation project;
 - d. management of electricity usage at water and sewer plants; and
 - e. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; review and approve contractor pay estimates and change orders; request(s) for utility commitment(s)
- 7. Matters related to West Harris County Regional Water Authority
- 8. Report from Michael's Maintenance
- 9. Pending business, including:

- a. comments from/discussion with other participants in regional facilities; quarterly participant meeting April 22, 2024; and
- b. items for placement on next meeting agenda
- 10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
- 11. 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