

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155**  
**AMENDED 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 **16610 Longenbaugh, Houston, Harris County, Texas 77095.**

The meeting will be held at **6:00 p.m.** on **Monday, May 20, 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 April 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. Approve certificates of directors declared elected; approve qualifications of elected directors; Public Information Act Training; accept oaths and statements of elected officials; election of officers
3. Update compliance document/website for change in director terms of office
4. Director conflicts disclosures
5. Arbitrage rebate report and engagement letter
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. 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)
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;
  - b. matters regarding pedestrian bridge crossing Horsepen Creek; authorize actions as appropriate; and
  - c. items for placement on next meeting agenda
11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
12. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



*Melissa J. Parks*

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Melissa J. Parks  
Attorney for the District