

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155**

Minutes of Emergency Meeting of Board of Directors

June 12, 2024

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met at 6:00 p.m. on Wednesday, June 12, 2024, at the Sewage Treatment Plant at 16610 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Margaret K. Dawson, President  
Jim Denmon, Vice President  
Clint Wilhelm, Secretary  
Corey Manahan, Director

and the following absent:

Barbara Scott, Director.

Also present were Mr. John Gerdes of Texas Land Engineers, Inc.

The President called the meeting to order and declared it open for such emergency business as might properly come before it.

1. Engineer for the District, John Gerdes presented exhibits of fence repair/replacement from the recent weather event that caused multiple sections of fencing to fall or were damaged by trees falling over and damaging multiple locations of fencing. The Board reviewed the drawings and decided to increase the project to include:

- a) The entire length of fence from the pipeline to the Districts' border behind Copperstone that runs along the Horsepen Creek side, not including the corner section at the Coppercreek I side at the channel that was just recently replaced last year, and
- b) The remaining individual sections facing the Copperstone Channel side and the Wheatstone Estates two sections that face Longenbaugh.

The Board was informed by the Engineer that the District's Insurance will cover a significant amount of the cost estimating to be around \$185,000.00. Director Manahan mentioned that the budget will also need to be increased by \$180,000.00.

2. The bids provided by Mr. Gerdes were reviewed and the Board decided unanimously to accept JAK construction. The total amount of the project to be \$329,065.00. The contract was to be presented to President Dawson the following day, for her signature and a copies to be provided to the lawyer, also.

There being no further business to come before the Board, the meeting was adjourned.



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Secretary

**EMERGENCY MEETING**

**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 the **Sewage Treatment Plant at 16610 Longenbaugh, Houston, Harris County, Texas 77095.**

The meeting will be held at **6:00 p.m. on Wednesday, June 12, 2024.** The subject of the meeting is to consider and act on the following:

1. Review proposals for repair of District fencing; award contract, as appropriate
2. Pending business



A handwritten signature in black 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