

**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, June 17, 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 meetings held May 20 and June 12, 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. Review ethics letter and update by Investment Officer
3. Review draft budgets for Fiscal Year Ending 8/31/2025; schedule special meeting for budget review
4. 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
5. Engineer's report, including:
 - a. status of renewal of waste discharge permit;
 - b. fence replacement/rehabilitation project;
 - 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; request(s) for utility commitment(s)
6. Report from Michael's Maintenance; authorize actions, as appropriate
7. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; confirm date for quarterly meeting in July;
 - b. matters regarding pedestrian bridge crossing Horsepen Creek; authorize actions as appropriate; and
 - c. items for placement on next meeting agenda

8. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
9. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



Melissa J. Parks

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