

**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, August 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 meetings held July 15 and July 22, 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. Budgets for Fiscal Year Ending August 31, 2025:
 - a. Resolution Adopting Operating Budget
 - b. Resolution Adopting Operating Budget for Regional Treatment Facilities
 - c. Resolution Adopting Operating Budget for Joint Water Plant
 - d. Update Compliance Document/Website for adopted budget
3. Engage Auditor for Fiscal Year Ending 8/31/2024
4. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities, including clarifier rake arm; consider customer appeals; termination of service on delinquent accounts; status of ongoing projects, including lead service line inventory
5. Engineer's report, including:
 - a. status of renewal of waste discharge permit;
 - b. status of fence replacement/rehabilitation projects and insurance claims;
 - 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;

- 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



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District