

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

Minutes of Special Meeting of Board of Directors

July 22, 2024

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met on Monday, July 22, 2024 at the regional sewage treatment plant located 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  
Barbara Scott, Director

and the following absent:

None.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. John Taylor of Municipal Operations & Consulting; Mr. John Gerdes of Texas Land Engineers, Inc.; and Mr. Jeff Penney and Mr. Chad Walker of Harris County MUD No. 156.

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

1. The joint water plant budget was discussed.
2. The joint sewage treatment plant budget was discussed.
3. The general operating budget was discussed.
4. Adjustments were made reflecting changes in all three budgets. See copies from bookkeeper. These budgets will be adopted at the regular August meeting with any changes that the Board requested the bookkeeper to make.

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



Secretary

**SPECIAL MEETING/BUDGET WORKSHOP**

**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 regional sewage treatment plant located at 16610 Longenbaugh Drive, Houston, Texas 77095.

The meeting will be held at **6:00 p.m.** on **Monday, July 22, 2024**.

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Review proposed Operating Budget for general District operations for Fiscal Year Ending August 31, 2025
2. Review proposed Operating Budget for Regional Sewage Treatment Plant for Fiscal Year Ending August 31, 2025
3. Review proposed Operating Budget for Joint Water Plant for Fiscal Year Ending August 31, 2025
4. Pending business



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

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Melissa J. Parks  
Attorney for the District