

**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, September 16, 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 22 and August 19, 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 Truth in Taxation calculations for District's 2024 Tax Rates; Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2024 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
3. Update Compliance Document/Website for proposed tax rate
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
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;
 - d. matters regarding pedestrian bridge crossing Horsepen Creek and acceptance of conveyance of land for sidewalk project; authorize actions as appropriate; 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)
6. Annual review of interconnect agreements
7. Annual review of District's Code of Ethics, Rate Order and Fee Schedule

8. Report from Michael's Maintenance; authorize actions, as appropriate
9. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; and
 - b. items for placement on next meeting agenda
10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
11. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



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