

**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, October 21, 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 meeting held September 16, 2024
2. Tax assessor-collector's report and payment of invoices; delinquent accounts
3. Bookkeeper's report and payment of invoices; review & 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. Public Hearing on Proposed 2024 Tax Rate
3. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2024
4. Amendment to Statement of Directors; Update internet posting for adopted 2024 tax rate
5. 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
6. 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;
  - e. requests for utility capacity (Church of Jesus Christ of Latter Day Saints) and fire tap (Christ Covenant Church);
  - f. evaluate bids for project to recoat inside and outside of Ground Storage Tank No. 2 at joint water plant; authorize appropriate action;
  - g. preparation of 10-year Capital Improvements Plan to identify and prioritize projects and plan for funding; and
  - h. 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)

7. Report from Michael's Maintenance; authorize actions, as appropriate
8. Renewal of District insurance
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



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

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Melissa J. Parks  
Attorney for the District