

**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, November 18, 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 October 21, 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. 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
3. Temporary water service to Harris County Municipal Utility District No. 173 through interconnect agreement
4. Update Drought Contingency Plan
5. Engineer's report, including:
 - a. status of renewal of waste discharge permit;
 - b. management of electricity usage at water and sewer plants;
 - c. evaluate bids for project to recoat inside and outside of Ground Storage Tank No. 2 at joint water plant; authorize appropriate action, including contract award;
 - d. communications with Harris County about failure of storm overflow structure at Crossfield;
 - e. matters regarding sidewalk projects (a) from pedestrian bridge crossing Horsepen Creek and (b) for Cy Fair ISD schools; authorize appropriate actions;
 - f. status of request for fire tap (Christ Covenant Church);
 - 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)

6. Report from Michael's Maintenance; authorize actions, as appropriate
7. Annual Review of Insurance Policies of Consultants
8. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities; and
 - b. items for placement on next meeting agenda
9. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
10. 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