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 <u>Workspace Suites</u>, 16517 <u>Longenbaugh Drive</u>, <u>Houston</u>, <u>Texas 77095</u>. The meeting will be held at 6:00 p.m. on <u>Monday</u>, <u>January 20</u>, 2025.

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 December 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. Resolution Establishing Meeting Place Inside the District
- 3. Order Adopting Residence Homestead Exemptions
- 4. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; termination of service to delinquent accounts; status of ongoing projects;
- 5. Status of provision of temporary water service to Harris County MUD No. 173 and invoicing for same and for new interconnect meter
- 6. Engineer's report, including:
 - a. management of electricity usage at water and sewer plants
 - b. status of contract for recoating inside and outside of Ground Storage Tank No. 2 at joint water plant;
 - c. communications with Harris County about failure of storm overflow structure at Crossfield;
 - d. sidewalk projects (a) from pedestrian bridge crossing Horsepen Creek and (b) for Cy Fair ISD schools:
 - i. contract with & construction easement from Cypress Fairbanks ISD;
 - ii. solicitation of proposals/advertising for bids;
 - e. project for repair of District fence next to YMCA;
 - f. project for painting of elevated water line;
 - g. fire hydrant painting project;
 - h. completion of streetlights on Queenston; and
 - i. 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. Contract for landscape maintenance at District facilities; authorize actions, as appropriate
- 8. Pending business, including:
 - a. comments from/discussion with other participants in regional facilities and confirm date of next quarterly meeting of participants; 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

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Melissa J. Parks Attorney for the District