HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155 AMENDED 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 Longenbaugh Drive, Houston, <u>Texas 77095</u>. The meeting will be held at 6:00 p.m. on Monday, April 21, 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 March 17, 2025
- 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. Arbitrage rebate report and engagement letter
- 3. 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
- 4. Annual submission of emergency operations information and application for critical load status
- 5. Engineer's report, including:
 - a. quarterly meeting of regional sewage treatment plant participants;
 - b. status of ongoing projects:
 - (i) recoating inside & outside of GST No. 2 at joint water plant;
 - (ii) sidewalk construction from pedestrian bridge crossing Horsepen Creek and at Cy Fair ISD schools;
 - c. communications with Harris County about failure of storm overflow structure at Crossfield;
 - d. CenterPoint installation of streetlights on Queenston; 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. Report from Michael's Maintenance
- 7. Pending business, including:
 - a. invoicing Harris County MUD No. 173 for temporary water service and new interconnect meter:

- b. discussion with other regional sewage facilities participants; and
- c. items for placement on next meeting agenda
- 8. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
- 9. 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