## 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>June 16</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 May 19, 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. Order Establishing Additional Meeting Place Outside District
- 3. Review ethics letter and update by Investment Officer
- 4. Review draft budget(s) for Fiscal Year Ending August 31, 2026; schedule special meeting for budget review, as necessary and appropriate
- 5. 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
- 6. Engineer's report:
  - a. capital improvements plan;
  - b. status of ongoing projects, including recoating inside & outside of GST No. 2 at joint water plant and addition of storm pipe at Crossfield
  - c. proposals for installation of fence at Longenbaugh lift station;
  - d. fire hydrant recoating;
  - e. CenterPoint installation of streetlights on Queenston; and
  - f. 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 repairs and maintenance; Amend contract for landscape maintenance, as necessary and appropriate
- 8. Proposal for Cyber Liability Insurance; discussion with insurance agent
- 9. Pending business, including:
  - a. discussion with other regional sewage facilities participants; confirm July 14, 2025 as date for quarterly meeting of participants; 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

ON TOTAL STATE OF THE PARTY OF

Melissa J. Parks

Attorney for the District