

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

Minutes of Special Meeting of Board of Directors

July 12, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met on July 12, 2025 at the regional sewage treatment plant located at 16610 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Margaret K. Dawson, President
Jim Denmon, Vice President
Corey Manahan, Director
Barbara Scott, Director

and the following absent:

Clint Wilhelm, Secretary.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. John Taylor of Municipal Operations & Consulting; Mr. John Gerdes of Texas Land Engineers, Inc.; and Mr. Bill Bonbright of Harris County MUD No. 156.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The joint water plant budget was discussed. Changes to line items as follows: 6322 Engineer down to \$12,000.
2. The joint sewage treatment plant (JSTP) budget was discussed. Changes to line items as follows: 6322 Engineer down to \$12,000 and 6440 Capital Improvement Plan (CIP) up to \$300,000.
3. The general operating budget was discussed. Changes to line items as follows: 6324 Lab down to \$22,00, 6489 Overflow structure add \$60,000, and 6491 Fence add \$150,000.
4. Adjustments were made reflecting changes in all three budgets. See copies from bookkeeper.
5. The CIP for the JSTP budget is still being reviewed by the engineer and Board Director Corey Manahan. Any adjustments needed will be presented at the regular August monthly meeting.
6. These budgets will be adopted at the August meeting with any changes that the bookkeeper will make as the Board has requested.

There being no further business to come before the Board, the meeting was adjourned.



Secretary

SPECIAL MEETING/BUDGET WORKSHOP

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 the **regional sewage treatment plant** located at **16610 Longenbaugh Drive, Houston, Texas 77095.**

The meeting will be held at **9:00 a.m. on Saturday, July 12, 2025.**

The subject of the meeting is to consider and act on the following:

1. Review proposed Operating Budget for general District operations for Fiscal Year Ending August 31, 2026
2. Review proposed Operating Budget for Regional Sewage Treatment Plant for Fiscal Year Ending August 31, 2026
3. Review proposed Operating Budget for Joint Water Plant for Fiscal Year Ending August 31, 2026
4. Pending business





Melissa J. Parks
Attorney for the District