

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

Minutes of Special Meeting of Board of Directors

July 17, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met on Thursday, July 17, 2025 at Workspace Suites at 16517 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

Clint Wilhelm, Secretary

Corey Manahan, Director

and the following absent:

Barbara Scott, Director.

Also present were Mr. John Taylor of Municipal Operations & Consulting; Mr. John Gerdes of Texas Land Engineers, Inc.; Mr. Jeff Penney of Harris County MUD No. 156; and Ms. Melissa J. Parks, attorney for the District.

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

1. The Board discussed planning for rehabilitation of water and sewer infrastructure. The meeting started with Mr. Gerdes' recap of the quarterly meeting of regional sewage treatment plant participants held Monday, July 14. The Board also noted discussions at its special meeting of July 12 concerning budgeting for this plant, the joint water plant, and for District operations. Mr. Gerdes discussed draft maintenance schedules and capital improvements plans (CIP) he is preparing in connection with both of the plants and for underground utilities. The schedules address numerous components, including the plants and plant components, lift stations, pumps, motors, electrical components, and the like; their ages; useful life; and costs to replace. The maintenance/useful life schedules can be used to prepare CIPs. As components wear out or approach their useful-life end, they would become capital projects. John Taylor reported he had compiled one year's worth of maintenance and repair invoices for these facilities. The Board requested that Mr. Taylor obtain such expenses for additional prior years. After further discussion, the Board directed the engineer and operator to continue gathering this information so that these schedules and plans can be completed for their use in budgeting and other practical matters, including to begin building a reserve for capital projects, the manner of which can be considered at a later date.

2. The Board further discussed the recent meeting of regional sewage treatment plant participants. Director Manahan relayed information provided there by Mr. George Kehler of Lone Star College about Mr. Kehler's upcoming retirement. Mr. Kehler wondered about the possible effect of the timing of his retirement on formulation of an agreement to become effective upon on the 2026 expiration of the current plant agreement. General discussion ensued.

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


Secretary

SPECIAL MEETING

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 **3:00 p.m. on Thursday, July 17, 2025.**

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

1. Infrastructure Rehabilitation Planning
2. Pending business



A handwritten signature in black ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District