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>July 21</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 meetings held June 16, July 12, and July 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. 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
- 3. Installation of fiberoptic cable by Ezee Fiber; authorize actions as appropriate
- 4. Engineer's report:
 - a. capital improvements plans;
 - 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)
- 5. Acquisition of deed or easement from Wheatstone Village POA, Inc. or Wheatstone Village HOA, Inc., as necessary
- 6. Proposed Interlocal Hike & Bike Trail Agreement with Harris County
- 7. Report from Michael's Maintenance; authorize repairs and maintenance; Amend contract for landscape maintenance, as necessary and appropriate
- 8. Status of consultants' cyber-liability insurance coverage
- 9. Pending business, including:
 - a. discussion with other regional sewage facilities 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



Melissa J. Parks Attorney for the District