HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

Minutes of Special Meeting of Board of Directors September 13, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met on Saturday, September 13, 2025 at Workspace Suites at 16517 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

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

and the following absent:

None.

Also present were Mr. John Gerdes of Texas Land Engineers, Inc. and Ms. Jackie Follett, District resident.

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

- 1. The President Dawson handed out paper to each Board member and asked each of them to list no more than five items of purposes for the development of the District's land along Longenbaugh. President Dawson wrote the suggestions on the whiteboard that were generally agreed upon.
 - a. Community service
 - For all ages
 - Value to taxpayers
 - Reasonable fees (if any) for District residents
 - b. Building Use
 - For Emergency Shelter
 - Resident vs Renter's usage
 - Pool/Splash Pad
 - c. Staffing/Management
- 2. Engineer for the District, John Gerdes presented Exhibits of proposed structures and uses for the property. The Board reviewed the drawings and decided to have the engineer research the topography and any drainage issues that might arise with the proposed structures and their locations on the property before making any decisions.

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

Secretary

WORKSHOP 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 <u>Workspace Suites</u>, 16517 Longenbaugh Drive, Houston, Texas 77095.

The meeting will be held at 10:00 a.m. on Saturday, September 13, 2025.

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

- 1. Planning for Community Building on District tract adjacent to church
- 2. Pending business

Melissa J. Parks

Attorney for the District