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>October 20</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 September 13 and September 15, 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. Public Hearing on Proposed 2025 Tax Rate
- 3. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2025
- 4. Amendment to Statement of Directors; Update compliance document/internet posting for adopted tax rate
- 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. Amendment of Operator's contract with District
- 7. Agreement with Wheatstone Village HOA, Inc. for acquisition of easement for fence at Longenbaugh lift station
- 8. Engineer's report:
 - a. capital improvement plans;
 - b. status of ongoing projects;
 - c. proposals for installation of fence at Longenbaugh lift station;
 - d. CenterPoint installation of streetlights on Queenston; and
 - e. 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)
- 9. Comments on proposed Hike & Bike Trail Agreement with Harris County
- 10. Third Amendment of Emergency Water Interconnect Agreement with Harris County MUD No. 163
- 11. Report from Michael's Maintenance; authorize repairs and maintenance; Amend contract for landscape maintenance

- 12. AWBD Bylaws Vote and Confirmation of District's Voting Representative
- 13. Renewal of District insurance coverage
- 14. Pending business, including:
 - a. discussion with other regional sewage facilities participants; and
 - b. items for placement on next meeting agenda
- 15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
- 16. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary

Melissa J. Parks

Attorney for the District