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>December 15</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 meeting held November 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. Annual report on exercise of power of Eminent Domain (due 2/1/26)
- 3. Additional bookkeeping matters, including closure of debt service fund account
- 4. Audit report for fiscal year ending August 31, 2025
- 5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers; Review of investments for compliance with Texas Government Code, Chapter 2270
- 6. Update compliance document/website (annual audit)
- 7. 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
- 8. Engineer's report:
 - a. capital improvement plans;
 - status of ongoing projects, including CenterPoint installation of streetlights on Queenston; exhibit for reservation of easement by No. 172 from 3.9-acre tract; proposals for installation of fence at Longenbaugh lift station; and
 - c. 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. Report from Michael's Maintenance; authorize repairs and maintenance
- 10. Pending business, including:
 - a. discussion with other regional sewage facilities participants; confirm January 12, 2026 as date for quarterly meeting of participants;
 - b. proposed Hike & Bike Trail Agreement with Harris County;

- c. Third Amendment of Emergency Water Interconnect Agreement with Harris County MUD No. 163;
- d. agreement with Wheatstone Village HOA, Inc. for acquisition of easement for Longenbaugh lift station project;
- e. collection of repair costs from Wheatstone Village POA contractor; and
- f. items for placement on next meeting agenda
- 11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
- 12. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary

Sound County

Melissa J. Parks Attorney for the District