

3 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 **by video conference using Microsoft Teams and/or telephone conference call**. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **6:00 p.m. on Monday, January 18, 2021.**

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.

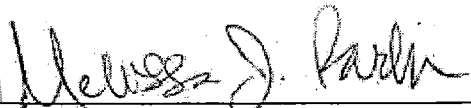
1. Bookkeeper's report and payment of invoices; review and approve investment report
2. Tax assessor-collector's report and payment of invoices
3. Approve minutes of meeting held on December 21, 2020

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Presentation of public comments
2. Order Adopting Residence Homestead Exemption
3. Consider Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
4. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
5. Engineer's report, including:
 - a. Status of fence project
 - b. Status of renewal of waste discharge permit
 - c. Review proposals for emergency fence repairs
 - d. Status of perimeter fence power washing/staining of Coppercreek 1 and Copperstone, including water plant fence
6. Authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
7. Report from Michael's Maintenance
8. Pending business, including comments from/discussion with other participants in regional facilities

9. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071
10. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary




Melissa J. Parks
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors; the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. The teleconference link is:
<https://tinyurl.com/HCMUD155Jan2021Mtg>
2. To participate by telephone **conference +1 323-484-5463** Conference ID: **178 724 477#**
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference

ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.

4. The agenda and Board packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
5. Audio of the meeting will be recorded.

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Janelle H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS
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