

UBN
109

1556857
07/11/2024 PERSONAL
19:00 MPR - NOTICE MTG

HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at 6:15 p.m., on Tuesday, July 16, 2024 at 4140 West Greens Road, Houston, Harris County, Texas 77066. The general public may participate in the meeting via teleconference. The telephone conference call phone number is 832-694-0280, the conference room number is 200#, and the participant pin is 1515#. The following items will be considered:

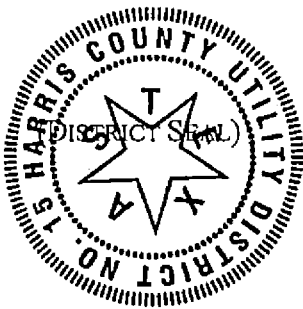
1. Hear Operations Report and take any necessary action;
2. Amend budget for Joint Water Plant and take any necessary action;
3. Review Audit Report for Fiscal Year Ending March 31, 2024;
4. Review bids and award contract regarding rehabilitation of Ground Storage Tank No. 2 and Hydropneumatics Tank No. 2;
5. Receive status update regarding Joint Water Plant Conversion to Chloramines Disinfection System; and
6. Adjournment.

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

EXECUTED THIS 11th day of July, 2024.

HARRIS COUNTY UTILITY DISTRICT No. 15



By: *Christopher B. Richardson*
Christopher B. Richardson
Attorney for the District

Handwritten signature
COUNTY CLERK
HARRIS COUNTY TEXAS

21 JUL 11 PM 1:34

FILED

UNOFFICIAL COPY