

**HARRIS COUNTY UTILITY DISTRICT NO. 15**

(2) 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 regular session, open to the public, at **6:00 p.m.**, on **Tuesday, July 27, 2021** at **4140 West Greens Road, Houston, Harris County, Texas 77066**. Access to this public meeting will also be available via **telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 832-694-0280, the conference room number is 200#, and the participant pin is 1515#.**

1. Opening Prayer;
2. Consider approving minutes of meeting of June 22, 2021;
3. Hear comments from the public;
4. Approve Audit Report for fiscal year ended March 31, 2021;
5. Hear presentation from Enhanced Energy Services on market updates and options for electricity and take any necessary action;
6. Hear Director's Reports; Appoint Director to review Engineering Agreement; Appoint Director to review Garbage Contract; Appoint Director to review District Insurance; Appoint Director to review Legal Fee Agreement; Appoint Director to review Operating Agreement;
7. Hear General Manager's Report and take any necessary action;
8. Discuss and consider sale of surplus property and take any necessary action;
9. Discuss construction of District Building, review and approve any pay estimates, change orders, contractor proposals and invoices and take any necessary action;
10. Discuss special event pricing for use of District Administration Building and Meeting Facility Use Contract and take any necessary action;
11. Consider standing authorization for General Manager to sign District contracts and take any necessary action;
12. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;

13. Hear tax assessor/collector's report and take any necessary action;
14. Review Delinquent Tax Report and take any necessary action;
15. Consider adopting Resolution Concerning District Development Status for 2021 Tax Year and take any necessary action;
16. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
17. Discuss and consider transferring of District funds to Central Bank; Consider approval of Order Appointing Depository Bank; Consider Depository Pledge Agreement and take any necessary action;
18. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
19. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
20. Hear engineer's report, discuss current construction contracts, review and approve any pay estimates, change orders, and invoices, approve awards of any bids, consider capacity commitments and take any necessary action;
21. Consider other items which may come before the Board; and

**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.

22. Adjournment.

EXECUTED THIS 21st day of July, 2021.



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By:

*Chris Richardson*  
Chris Richardson, Attorney for the District

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