

**JACKRABBIT ROAD PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 16720 Pine Forest Lane, Houston, Harris County, Texas, 77084, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, January 9, 2024, at 7:00 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:


1. Comments from the public;
2. Approval of minutes of the Board of Directors special meeting and regular meeting held on December 12, 2023;
3. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
4. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
6. Bookkeeper's Report, including: a) financial and investment Reports, and authorizing the payment of invoices presented; and b) ratification of the amended operating budgets for the District and the Joint Wastewater Treatment Plant;
7. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented; approve of tax refunds and transfer of accounts to the uncollectible roll;
8. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
9. Consider granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
10. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
11. Operations and Maintenance Report, including:
 - a) referring accounts for collection and approving write-off of uncollectible accounts;
 - b) Compliance with the District's water and waste discharge permits;
 - c) Appeals of District charges;

- d) Recommendations for and authorize the repair and maintenance of District facilities;
 - e) Status of repair and maintenance of District facilities; and
 - f) Approval of Interlocal Agreement between the District and Harris County;
12. Consider amendment to District's Rate Order, including but not limited to water and sanitary sewer rate adjustment;
13. Engineer's Report, including:
- a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, approving of related storm water plans, storm water permits and authorize acceptance of TEC Form 1295; including:
 - (i) Waste Water Treatment Plant Rehabilitation:
 - 1. Air Piping Repair and Air Bridges Repair Projects;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation, maintenance purposes and authorize acceptance of TEC Form 1295, including:
 - (i) Air Repair Project No. 2; and
 - (ii) Water Plant No. 2 Decommission Plugging and Abandonment Project, including approval of Agreement with C&C Water Services to abandon Water Well No. 2 and accept the TEC Form 1295 related thereto;
 - c) Review and approval of Capital Improvement Plan; and
 - d) Discussion regarding Sander Engineering Corporation 2023 Schedule of Fees and amendment to professional services agreement between the District and Sander Engineering Corporation relative to Sander Engineering Corporation's proposed 2023 Schedule of Fees;
14. Issuance of utility commitment(s), and acceptance of TEC Form 1295, including:
- b) Issuance of utility commitment for a portion of an approximately 1.27-acre tract in connection with the proposed development of a Hindu Temple and related residential structures located at 16616 Keith Harrow Boulevard;
15. Annexation Requests:
- c) Status of receipt of deposit and feasibility study in connection with request for annexation of a 5.4443-acre tract;
16. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent and joint elections, (ii) notification of Harris County officials that the District intends to participate in the joint election if Harris County offers joint election services, and (iii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
17. Attorney's Report, including Notice of Appointment Process for Authority Directors from the West Harris County Regional Water Authority;
18. Security Patrol Report and discussion regarding the meeting with the Glencairn Homeowner's Association and Ron Silvio;

19. Garbage collection services report; and
20. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: 
Rick L. Barker,
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.