

**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, February 14, 2023, 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 meeting held on January 10, 2023, and February 2, 2023;
3. Discussion regarding trash collection service within the District;
4. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
5. 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;
6. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
7. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
8. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
9. 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. Aeration Basins clean out;
 2. Air Piping Repair and Air Bridges Repair Projects; and
 3. Rebuild or retrofit Waste Water Treatment Plant ("WWTP") conveyor;
 - (ii) Replacement of weirs at WWTP;
 - 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) Flood Protection System Project (concrete base installation); and
 - ii) Air Piping Repair Project No. 1;
10. Review of the 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;

11. Review of annual survey of wage rate scales and consider adoption of amended Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Issuance of utility commitments, and acceptance of TEC Form 1295;
13. 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, including:
 - i) Repair or replace WWTP Lift Pump No. 1;
 - ii) Rebuild or Replace bearings on WWTP Blower No. 5;
 - iii) Replace WWTP centrifuge HMI; and
 - iv) Status of repair(s)/replacement of District fire hydrants;
14. Water/Sanitary Sewer Rate Analysis;
15. Status of Operator's implementation of Central Bank Electronic Lock Box Program;
16. Review and approval of proposal relative to renewal of the District's insurance policies expiring March 31, 2023;
17. Attorney's Report;
18. Security Patrol Report; and
19. Matters for possible placement on future agendas.

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



By: _____

Rick L. Barker
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.