

**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 13, 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 January 9, 2024;
3. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented; and approve of tax refunds and transfer of accounts to the uncollectible roll;
5. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
6. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
7. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
8. 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;
9. Authorize review of water conservation plan for any required updates;
10. Authorize review of drought contingency plan for any required updates;
11. Consider amendment to District's Rate Order, including but not limited to water and sanitary sewer rate adjustment;
12. 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:
 - a. 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) 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; and
 - c) Review and approval of Capital Improvement Plan;
13. Review of annual survey of wage rate scales and consider adoption of amended Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 14. Issuance of utility commitment(s), and acceptance of TEC Form 1295, including:
 - a) 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:
 - a) Status of receipt of deposit and feasibility study in connection with request for annexation of a 5.4443-acre tract;
 16. Ratification of prior action relative to solicitation of proposal for renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024; review and approval of proposal relative to renewal of the District's insurance policies expiring March 31, 2024;
 17. Attorney's Report, including Memorandum regarding Independent Elections;
 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.