

**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, March 12, 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 regular meeting held on February 13, 2024;
3. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Reports as of March 1, 2024;
5. Discuss directors attendance at AWBD Summer Conference to be held in June;
6. 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;
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. 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) Repair and maintenance of District facilities; and
 - e) Approval of Interlocal Agreement between the District and Harris County;
10. Status of review of water conservation plan and recommended updates to same;
11. Status of review of drought contingency plan and recommended updates to same;
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. Discussion regarding the District's Unlimited Tax Bonds Series 2024/2025 (the "Bonds"), including:
 - a) Approve Summary of Costs and authorize preparation of a Bond Application Report in connection with the Bonds;
 14. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;
 15. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
 16. 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; and
 - b) Issuance of utility commitment for proposed Chipotle restaurant off of Highway 6 between Royal Mile and Loch Katrine;
 17. Annexation Requests, including:
 - a) Status of receipt of deposit and feasibility study in connection with request for annexation of a 5.4443-acre tract;
 18. Attorney's Report;
 19. Security Patrol Report;
 20. Garbage collection services report; and
 21. 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.