

**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, April 12, 2022, at 7:00 p.m.

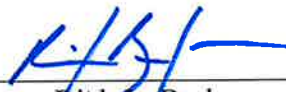
The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Comments from the public;
2. Approval of minutes of the Board of Directors meeting held on March 8, 2022;
3. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, and the status of collection of delinquent taxes;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2022, including the filing of lawsuits, as necessary;
7. 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) Flood Protection System Project (concrete base installation); and
 - (ii) Waste Water Treatment Plant Rehabilitation:
 1. Collection Box and Wet Well clean out;
 2. Aeration Basins clean out;
 3. Chlorine Contact Basin clean out;
 4. Sludge Building Siding replacement; and
 5. Air Piping Repair;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation, maintenance purposes

- c) and authorize acceptance of TEC Form 1295; and
Status of renewal of Wastewater Treatment Plant TDPEs Stormwater Multi-Sector General Permit (SWS);
- 8. Issuance of utility commitments, and acceptance of TEC Form 1295;
- 9. Status of feasibility study and receipt of deposit in connection with request for annexation of 1.3957-acre tract owned by Palol, LLC, pursuant to request from Arif Maknojia;
- 10. Operations and Maintenance Report, including referring accounts for collection and approving write-off of uncollectible accounts, and:
 - a) Compliance with the District's water and waste discharge permits;
 - b) Appeals of District charges;
 - c) Recommendations for and authorize the repair and maintenance of District facilities;
 - d) Status of centrifuge building rehabilitation and repairs;
 - e) Status of Fire Hydrant Survey repairs;
 - f) Status of Main Line Valve Survey repairs; and
 - g) Status of clearing of vegetation overgrowth at Water Plant No. 2 and No.3;
- 11. Operator's annual report regarding status of the District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 12. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
- 13. Attorney's Report;
- 14. Security Patrol Report; and
- 15. 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.