

**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, June 13, 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:

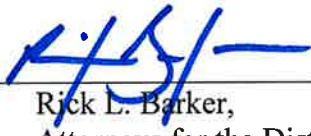
1. Comments from the public;
2. Approval of minutes of the Board of Directors meeting held on May 9, 2023;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
  - a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director Streit;
  - b) Election of officers of Board of Directors;
  - c) Approval of amended District Registration Form relative to above;
  - d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - e) Discuss training requirements memorandum for Director Streit pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - f) Discuss conflicts disclosure statement reporting requirements memorandum for Director Streit;
4. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector's Reports for April 2023 and May 2023, including status of delinquent taxes; authorize the payment of invoices presented; 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. Approval of Unclaimed Property Report as of March 1, 2023, and authorize the Tax Assessor-Collector to file Report with Texas State Comptroller prior to July 1, 2023;

9. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
10. 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; and
      2. 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 Repair Project No. 2; and
  - c) Review and approval of Capital Improvement Plan;
11. 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 located at 16616 Keith Harrow Boulevard; and
  - b) Issuance of utility commitment for a portion of an approximately 1.27-acre tract in connection with the proposed development of residential structures associated with the Hindu Temple located at 16616 Keith Harrow Boulevard;
12. 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) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
13. Water/Sanitary Sewer Rate Analysis;
14. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

15. Request from Records Management Officer to destroy notes of Board meetings from February 8, 2022, to March 13, 2023;
16. Attorney's Report;
17. Security Patrol Report;
18. Garbage collection services report; and
19. 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.*