

**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, July 11, 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 June 13, 2023;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending July 31, 2023;
4. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
5. Consider adoption of operating budget and sewage treatment plant budget for fiscal year ending July 31, 2024;
6. 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;
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) Recommendations for and authorize the repair and maintenance of District facilities; and
 - e) Status of repair and maintenance of District facilities;
10. Amendment of District Rate Order regarding tap fees for nontaxable entity connections;
11. 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;
12. 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
 13. Water/Sanitary Sewer Rate Analysis;
 14. Attorney's Report, including:
 - a) Review of Legislative Summary in connection with the 88th Regular Session of the Texas Legislature, including:
 - i) Adoption of Resolution Authorizing Increase in Fees of Office;
 - ii) Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee; and
 - iii) Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form;
 15. Security Patrol Report;
 16. Garbage collection services report; and
 17. Matters for possible placement on future agendas.

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



By: _____

[Handwritten signature]

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.