

**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, August 9, 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 July 12, 2022;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and:
  - a) Authorize the required public notice that the Board will consider adoption of a tax rate; and
  - b) Authorize the means of providing such notice;
4. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
5. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll, and:
  - a) Consider approving transfer of the District's tax account to Frost Bank;
  - b) Review of Order Establishing Investment Policy for Investment of District Funds and Appointing Investment Officer, and adoption of a Resolution and amended Order in connection therewith; and
  - c) Consider approving form of Collateral Security Agreement related to same;
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. 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. Collection Box and Wet Well clean out;
      2. Aeration Basins clean out;

3. Chlorine Contact Basin clean out;
  4. Sludge Building Siding replacement;
  5. Air Piping Repair and Air Bridges Repair Projects; and
  6. Rebuild or retrofit Waste Water Treatment Plant ("WWTP") conveyor;
- 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
  - c) Status of renewal of Wastewater Treatment Plant TDPES Stormwater Permit;
9. Approve a Resolution Declaring Property Surplus and Authorizing Sale of Surplus Property regarding the RFP Building at Water Plant No. 2; establish fair market value of surplus property; approve or ratify prior approval of Conveyance and Bill of Sale regarding same;
  10. Issuance of utility commitments, and acceptance of TEC Form 1295;
  11. 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; and
    - d) Status of repair and maintenance of District facilities, including:
      - i) Repair or replace WWTP Lift Pump No. 1;
      - ii) Rebuild or Replace bearings on WWTP Blower No. 5;
      - iii) Replace WWTP centrifuge HMI; and
      - iv) Repair clarifier weirs at WWTP;
  12. Attorney's Report;
  13. Security Patrol Report; and
  14. 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.*