

**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, October 11, 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 September 13, 2022;
3. Conduct public hearing regarding adoption of the District's proposed 2022 tax rate;
4. Levy of the District's 2022 maintenance tax rate, and the adoption of an Order in connection therewith;
5. Amendment to the Third Amended and Restated District Information Form relative to the District's 2022 tax rate;
6. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
7. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
8. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
9. Tax Assessor-Collector's Report, including: (a) status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
10. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney, including status of; Pasadena Independent School District v. Leonel Garza, et. al;
11. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
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:
 - 1. Aeration Basins clean out;
 - 2. Air Piping Repair and Air Bridges Repair Projects; and
 - 3. 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 Piping Repair Project No. 1;
13. Issuance of utility commitments, and acceptance of TEC Form 1295;
14. 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; and
 - iii) Replace WWTP centrifuge HMI;
15. Attorney's Report;
16. Security Patrol Report; and
17. 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.