

**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, November 14, 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 October 10, 2023 and October 20, 2023;
3. Consider Approval of Energy Management Agreement by and between the District and Acclaim Energy and acceptance of Texas Ethics Commission ("TEC") Form 1205 related to same;
4. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
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;
  - e) Status of repair and maintenance of District facilities; and
  - f) Approval of Water Sampling Agreement between the District and Harris County;
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;
    - (ii) Replacement of weirs at WWTP; and
    - (iii) Clarifier No. 2 Repairs;
  - 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) Air Repair Project No. 2;
    - (ii) Water Plant No. 2 Decommission Plugging and Abandonment Project; 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 and related residential structures located at 16616 Keith Harrow Boulevard;
- 12. Annexation Requests:
  - a) Status of receipt of deposit and feasibility study in connection with request for annexation of a 5.4443-acre tract owned by Eugene Chong;
- 13. Water/Sanitary Sewer Rate Analysis;
- 14. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to Section 2206.154, Texas Government Code;
- 15. Attorney's Report;
- 16. Security Patrol Report;
- 17. Garbage collection services report; and
- 18. 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.*