

**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, December 13, 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 November 8, 2022;
3. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
4. 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;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Discuss Sales and Use Tax Administration Report by Sales Revenue, Inc.;
7. 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;
8. Issuance of utility commitments, and acceptance of TEC Form 1295;

9. 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;
  - 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) Status of repair(s)/replacement of District fire hydrants;
10. Memorandum regarding implementation of Public Utility Commission of Texas rules relative to Senate Bill No. 3 and authorize distribution of notice to District residents regarding same;
11. Amendment of District's Rate Order in connection with planned increase of groundwater reduction plan fees and/or surface water fees by the West Harris County Regional Water Authority, and implementation of Senate Bill 3;
12. Status of Operator's implementation of Central Bank Electronic Lock Box Program;
13. Attorney's Report;
14. Security Patrol Report; and
15. 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.*