

**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 12, 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 November 14, 2023;
3. Ratification of prior approval of the District's Audit Reports for the District and Joint Wastewater Treatment Plant for fiscal year ended July 31, 2023, and authorization for the execution of an Annual Filing Affidavit related to same;
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; approve of tax refunds and transfer of accounts to the uncollectible roll;
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. 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;
9. 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;

- (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, including:
 - A. Approval of Agreement with C&C Water Services to abandon Water Well No. 2 and accept the TEC Form 1295 related thereto; and
 - c) Review and approval of Capital Improvement Plan;
- 10. 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;
- 11. 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;
- 12. Water/Sanitary Sewer Rate Analysis;
- 13. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
- 14. Attorney's Report;
- 15. Security Patrol Report and discussion of meeting between the GlenCarin Homeowner's Association and Ron Silvio;
- 16. Garbage collection services report; and
- 17. Matters for possible placement on future agendas.

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



By: Rick L. Barker /mmL
 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.