

**LONGHORN TOWN UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS**

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 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Thursday, January 5, 2023, at 12:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the December 1, 2022, Board of Directors meeting;
3. Status of continuing disclosure report (due December 31, 2022);
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented, including:
 - (a) Discussion regarding transfer of the District's account(s) to New First Bank; authorize any action in connection therewith; and
 - (b) Discussion regarding ADP Payroll for direct deposit services for Directors and Payroll Agreement; authorize any action in connection therewith;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
7. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and the approval of moving accounts to the uncollectible roll, including:
 - (a) Sales Revenue, Inc. Report;
8. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;

10. Report and legal action taken by the District's delinquent tax collection attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
11. Operations Report, including:
 - (a) Authorize the repair and maintenance of District facilities;
 - (b) Appeals of District charges;
 - (c) Refer accounts for collection;
 - (d) Approve write-off of uncollectible accounts; and
 - (e) Status of mass communication with District residents;
12. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
13. 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, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - (b) Status of construction contracts, including the approval of any change orders, authorize acceptance of TEC Form 1295, and/or acceptance of facilities for operation and maintenance purposes;
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - (d) Review and approval of Storm Water Quality Management Plans related to construction contracts;
 - (e) Status of Harris County Municipal Utility District No. 345's ("MUD 345") purchase of generator at Wastewater Treatment Plant; and
 - (f) Discussion regarding District's Capital Improvement Plan;
14. Issuance of utility commitments;
15. Discussion regarding a request from MUD 345 to amend the Emergency Water Supply Contract among West Park Municipal Utility District, MUD 345, and the District ("Contract") in order to increase the rate for purchasing water under the Contract;
16. Status of the Barker-Cypress sidewalk project, and the submittal of Multi-Purpose Application to the U.S. Army Corps of Engineers, including:
 - (a) Discussion regarding License Agreement and authorize any action in connection therewith;
17. Storm Water Solutions, LLC Report;
18. Discussion of neighborhood improvement projects within the District;
19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

- 20. Attorney's report;
- 21. Consideration of matters for possible placement on future agendas.

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



By: Katherine D. Blasio
Katherine Davis Blasio
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.

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