

**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, February 2, 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 January 5, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented, including:
 - (a) Approval of First Amendment to Agreement for Bookkeeping Services; and
 - (b) Adoption of Resolution Authorizing Bookkeeper to Sign Disbursements and Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;
4. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
5. 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;
6. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. 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;
8. 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;
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, 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;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Issuance of utility commitments;
12. Approval of Amendment to the Emergency Water Supply Contract among West Park Municipal Utility District, Harris County Municipal Utility District No. 345, Harris County Municipal Utility District No. 346, and the District ("Contract"), including amendment to District Rate Order; authorize any action necessary in connection therewith;
13. 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;
14. Storm Water Solutions, LLC Report;
15. Discussion of neighborhood improvement projects within the District;
16. Review and approval of proposals relative to the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
17. Attorney's report;
18. 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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