

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

**NOTICE OF PUBLIC MEETING**

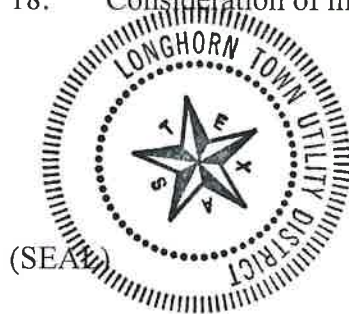
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Thursday, April 6, 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 March 2, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. 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;
5. 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;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2023, including the filing of lawsuits, as necessary;
7. 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;
  - (e) Status of mass communication with District residents; and
  - (f) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
8. Consider approval of First Amendment to Professional Services Agreement between the District and Hays Utility South Corporation (now H2O Innovations);
9. Consider amendment of District's Rate Order in connection with H2O Innovations' increased operating rates;

10. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
11. 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;
12. Approval of an amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
13. Issuance of utility commitments;
14. 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;
15. Storm Water Solutions, LLC Report;
16. Discussion of neighborhood improvement projects within the District;
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 D. 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.***