

**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, May 4, 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 April 6, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Approval of Unclaimed Property Report as of March 1, 2023 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2023;
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. 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;
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) Status of repairs to the underground conduit in connection with the generator at the wastewater treatment plant;
8. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
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. Discuss Lead and Copper Regulation compliance and authorize any action in connection therewith;
  11. Discuss the City of Houston's groundwater reduction plan fees and consider approval of an amended Rate Order in connection with same;
  12. Issuance of utility commitments;
  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, including:
    - (a) Blue Bonnet project;
  16. Attorney's report;
  17. 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.***

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