

**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, June 2, 2022, at 12:00 p.m.

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

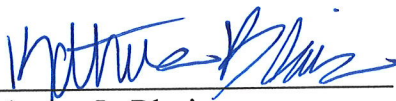
1. Public comments;
2. Approval of the minutes of the May 5, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors Crain, Swearingen and White;
4. Elections Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Approval of District Registration Form relative to election of Directors;
7. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending June 30, 2022;
8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
9. Adoption of operating budget for fiscal year ending June 30, 2023;
10. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
11. 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;
12. 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;

13. 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 installation of barrier protection to the District facilities;
14. Approval of installation of meter at interconnect with Harris County Municipal Utility District No. 216, including Amendment to Emergency Water Supply Agreement; authorize any additional action in connection therewith;
15. 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) Discussion regarding purchase and/or lease of District generator; and
 - (f) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
16. Storm Water Solutions, LLC Report;
17. Issuance of utility commitments;
18. Status of the Barker-Cypress sidewalk project, and the submittal of Multi-Purpose Application to the U.S. Army Corps of Engineers;
19. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from April 1, 2021, to February 4, 2022;
20. Discussion of neighborhood improvement projects within the District;
21. Review of Final Arbitrage Rebate Report in connection with the District's \$3,695,000 Unlimited Tax Refunding Bonds, Series 2014;
22. Attorney's report; and

23. Consideration of matters for possible placement on future agendas.



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

By: 
Katherine L. 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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