

**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 1, 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 May 4, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented, including:
  - (a) Adoption of operating budget for fiscal year ending June 30, 2024;
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;
6. Sales Revenue, Inc. Report;
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. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending June 30, 2023;
9. 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;
  - (f) Status of repairs to the underground conduit in connection with the generator at the Water Plant; and

- (g) Status of billing of and receipt of water from Harris County Municipal Utility District No. 216 ("MUD 216"), in connection with MUD 216's prior use of the shared interconnect;
10. 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;
    - (f) Discussion regarding District's Capital Improvement Plan; and
    - (g) 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;
  11. Discuss Lead and Copper Regulation compliance and authorize any action in connection therewith;
  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. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  17. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 4, 2022, to March 3, 2023;
  18. Attorney's report;

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



(SEAL)

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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