

**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, July 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 June 1, 2023, Board of Directors meeting;
3. Review of Legislative Summary of the 88th Regular Session of the Texas Legislature;
4. Adoption of Resolution Authorizing Increase in Fees of Office;
5. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Report Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
6. Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form;
7. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Ratification of prior approval of the Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
9. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and the approval of moving accounts to the uncollectible roll;
10. Sales Revenue, Inc. Report;
11. 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;
12. 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) Proposal of repairs to address the damaged 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;
13. Consider the following actions in connection with Operator's change in electronic payment program vendors:
- (a) Authorize termination of Service Agreement with T-Tech, Inc.;
 - (b) Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
 - (c) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms;
 - (d) Approve Addendum to Service Contract with Operator;
14. 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;
15. Discuss Lead and Copper Regulation compliance and authorize any action in connection therewith;
16. Issuance of utility commitments;
17. 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;

18. Storm Water Solutions, LLC Report;
19. Discussion of neighborhood improvement projects within the District, including:
 - (a) Blue Bonnet project;
20. Attorney's Report;
21. 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.

672872