

**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, August 4, 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 July 7, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Consider proposals for Bookkeeping Services and take any action necessary in connection therewith;
5. Approval of Third Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
6. 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;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - (a) the required notice that the Board will consider adoption of a tax rate; and
 - (b) the means of providing such notice;
8. 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;
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; and
 - (e) Status of mass communication with District residents;

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; and
 - (e) Discussion regarding purchase and/or lease of District generator;
11. Storm Water Solutions, LLC Report;
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;
14. Discussion of neighborhood improvement projects within the District;
15. Attorney's report; and
16. Consideration of matters for possible placement on future agendas.



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

By: Katherine D. Blasio
Katherine Davis 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.