

**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, September 1, 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 August 4, 2022, Board of Directors meeting;
3. Storm Water Solutions, LLC Report, including:
  - (a) Consider and approval of proposal for maintenance of trees within the District; authorize any action necessary in connection therewith;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of amended Order in connection therewith;
6. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and the approval of moving accounts to the uncollectible roll, including:
  - (a) Approving transfer of the District's tax account to Frost Bank; authorize any action necessary in connection therewith;
  - (b) Approving form of Collateral Security Agreement related to same; and
  - (c) 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;
    - (e) Discussion regarding purchase and/or lease of District generator; and
    - (f) Ratify approval of proposal from RG Miller for necessary system upgrades to the District's Geographical Information System;
  11. Issuance of utility commitments;
  12. Status of the Barker-Cypress sidewalk project, and the submittal of Multi-Purpose Application to the U.S. Army Corps of Engineers;
  13. Discussion of neighborhood improvement projects within the District;
  14. Attorney's report;
  15. Consider proposals for Bookkeeping Services and take any action necessary in connection therewith;
  16. Approval of Third Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.; and
  17. 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.***