

**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 7, 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 August 3, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and the approval of moving accounts to the uncollectible roll;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 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;
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. 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 installation of outflow pipe and sump pump within the building at the Water Plant in connection with the generator at the Water Plant;
  - (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; and
  - (h) Status of implementation of the District's Drought Contingency Plan;

9. 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;
10. Status of the Lead Houseline Survey for the Lead and Copper Regulation compliance and authorize any action in connection therewith;
11. Issuance of utility commitments;
12. Status of the Barker-Cypress sidewalk project and the License Agreement between Harris County Municipal Utility District No. 346 and the U.S. Army Corps of Engineers;
13. Storm Water Solutions, LLC Report;
14. Discussion of neighborhood improvement projects within the District, including:
  - (a) Blue Bonnet project;
15. Attorney's Report;
16. 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.***

