

**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, October 6, 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 September 1, 2022, Board of Directors meeting;
3. Storm Water Solutions, LLC Report;
4. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
5. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amendment to the Fourth Amended and Restated District Information Form;
7. Review and approve audit for fiscal year ended June 30, 2022, and authorize execution of Annual Filing Affidavit;
8. Status of continuing disclosure report (due December 31, 2022);
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
11. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
12. 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;

13. 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;
14. 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;
15. 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) Discussion regarding District's Capital Improvement Plan;
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;
18. Discussion of neighborhood improvement projects within the District;
19. Attorney's report; and
20. 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.