

**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 5, 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 September 7, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Review and approve audit for fiscal year ended June 30, 2023, and authorize execution of Annual Filing Affidavit;
5. Status of continuing disclosure report (due December 31, 2023);
6. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
7. Tax Assessor-Collector Report, including authorizing the payment of invoices presented and the approval of moving accounts to the uncollectible roll;
8. Conduct a public hearing regarding the adoption of the District's 2023 tax rate;
9. Levy of the District's 2023 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
10. Approval and execution of an Amendment to Fourth Amended and Restated District Information Form;
11. Sales Revenue, Inc. Report;
12. 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;

13. 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 receipt of water from Harris County Municipal Utility District No. 216 ("MUD 216"), in connection with MUD 216 paying back the District in kind for its prior use of the shared interconnect; and
 - (h) Status of implementation of the District's Drought Contingency Plan;

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. Status of the Lead Houseline Survey for the 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 License Agreement between Harris County Municipal Utility District No. 346 and the U.S. Army Corps of Engineers;

18. Storm Water Solutions, LLC Report;

19. Discussion of neighborhood improvement projects within the District, including:
 - (a) Blue Bonnet project;

20. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;

21. Attorney's Report;
22. 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.

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