

OK
JACKRABBIT ROAD PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

1260442
 03/07/2017 PERSONAL
 \$9.00 HPR - NOTICE MTG

9-32 NIM
 (2)

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 16720 Pine Forest Lane, Houston, Harris County, Texas, 77084, said address being an office and meeting place of the District. **The meeting will be held on Tuesday, March 14, 2017, at 7:00 p.m.** The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of minutes of the February 14, 2017, Board of Directors meeting;
2. Presentation by Lieutenant Mitch Hutter of the Harris County Constable's Office Precinct 5;
3. Tax Assessor-Collector Report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, and the status of collection of delinquent taxes;
4. Delinquent tax collection status report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
6. 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 for the construction of water, sanitary sewer and drainage facilities within the District, approving of related storm water plans, storm water permits and authorize acceptance of TEC Form 1295, including:
 - (i) Decommissioning of Water Plant No. 2;
 - (ii) Replacement of the headworks conveyors at the Wastewater Treatment Plant ("WWTP"); and
 - (iii) Sewage Collection System Repair Project No. 7;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation, maintenance purposes and authorize acceptance of TEC Form 1295, including:
 - (i) Air leak repairs, replacement of splitter box and repair of contact basins at WWTP;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Platting of Citgo Station; and
 - e) Renewal of Waste Discharge Permit;

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

7. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
8. Issuance of utility commitments;
9. Operations and Maintenance Report, including referring accounts for collection and approving write-off of uncollectible accounts, and:
 - a) Compliance with the District's water and waste discharge permits;
 - b) Appeals of District charges; and
 - c) Recommendations for and authorize the repair and maintenance of District facilities;
10. Discussion of approval of a Second Amendment to Service Contract for Wastewater Treatment Plant and a Second Amendment to Service Contract for Operation and Maintenance of Water Plants and District Operations;
11. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
12. Attorney's Report;
13. Security Patrol Report; and
14. Matters for possible placement on future agendas.

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

By: Howard Cohen wet/mtt
 Howard M. Cohen
 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.

FILED
 017 MAR -7 PM 2:40
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS