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01/25/2023 PERSONAL  
\$9.00 MPR - NOTICE MTC

**LUCE BAYOU PUBLIC UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF LUCE BAYOU PUBLIC UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Luce Bayou Public Utility District will hold a regular meeting open to the public, at the **May Community Center, 2100 Wolf Road, Huffman, Harris County, Texas**, outside the boundaries of the District and by video conference, on **WEDNESDAY, 1 FEBRUARY 2023** at 5:00 p.m. Guests attending the meeting via ZOOM video conference, please join the meeting at <https://zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: **367 119 6583**. The Board will consider and act upon the following matters:

1. Questions and comments from residents of the District (five-minute limit for each speaker);
2. Approval of minutes of the regular meeting of 4 January 2023;
3. Developer's Report for Ashton Woods, L.L.C. (Starlight Homes of Texas, LLC), including:
  - (a) status of paving and grading activities (Briggs Brothers Construction LLC);
  - (b) status of drainage remedies along Idleloch Drive;
4. Developer's Report for Villages of Pine Ridge (Pine Ridge Interest, LP);
5. Engineer's Report, including:
  - (a) discussion regarding the Texas Department of Transportation FM 2100 Reconstruction Project;
  - (b) status of plans to upgrade the District's Lift Station;
  - (c) consider execution of the District's Permit to Dispose of Wastes to be filed with Texas Commission on Environmental Quality (6 March 2023);
  - (d) discussion regarding development in the District;
6. Operations Report, including:
  - (a) report on operation of the District's facilities; authorize any necessary maintenance and repairs;
  - (b) termination of services to accounts delinquent in the payment of invoices for water and sewer service from the District;
7. New Business;
8. Old Business, including review of the monthly website report by Off Cinco;

9. Report of the Tax Assessor/Collector, including:
  - (a) approve disbursement of funds from the District's tax account;
  - (b) consider actions for collection of delinquent accounts due to the District;
  - (c) consider termination of water and sewer services for nonpayment of taxes, penalties, and interest due to the District;
  - (d) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
  - (e) confirm agreement for services of delinquent tax attorney;
  - (f) approve assessment of a collection charge on all delinquent 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
  
10. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review investments of the District;
  - (c) report on the status of developer deposit balances;
  - (d) consider adoption of Operating Budget for the fiscal year ending 31 March 2024;
  
11. Attorneys Report, including status of submission of the Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2023);
  
12. Executive Session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
  
13. Such other matters as may come before the Board, including:
  - (a) items to be listed on the agenda for future Board of Directors meetings; and
  - (b) scheduling future meetings as required (next meeting is 1 March 2023).

*W. Dickinson Yale, Jr.*  
 W. Dickinson Yale, Jr.  
 Luce Bayou Public Utility District  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046



*Janet M. Hester*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2023 JAN 25 PM 3:33

FILED