

**JACKRABBIT ROAD PUBLIC UTILITY DISTRICT
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 regular 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, February 11, 2025, at 7:00 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

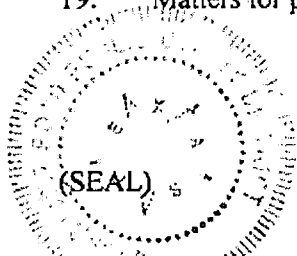
1. Comments from the public;
2. Approval of minutes of the Board of Directors meeting held on January 14, 2025;
3. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented; and approve of tax refunds and transfer of accounts to the uncollectible roll;
5. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
6. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
7. Discuss Sales and Use Tax Allocation Report by Sales Revenue, Inc.;
8. Operations and Maintenance Report, including:
 - a) Referring accounts for collection and approving write-off of uncollectible accounts;
 - b) Compliance with the District's water and waste discharge permits;
 - c) Appeals of District charges;
 - d) Repair and maintenance of District facilities; and
 - e) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
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 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) Waste Water Treatment Plant Rehabilitation:
 - a. Air Bridges Repair Projects;
 - 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) Water Plant No. 2 Decommission Plugging and Abandonment Project; and
 - c) Status of Capital Improvement Plan;

10. Approve a Resolution Declaring Property Surplus and Authorizing Sale of Surplus Property regarding the Water Plant No. 2 site; engage appraiser to establish fair market value of surplus property;
11. Review of annual survey of wage rate scales and consider adoption of amended Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Discussion regarding the District's Unlimited Tax Bonds Series 2025 (the "Bonds"), including:
 - a) Status of Bond Application Report in connection with the Bonds;
13. Issuance of utility commitment(s), and acceptance of TEC Form 1295;
14. Garbage collection services report;
15. Review and approval of proposal relative to renewal of the District's insurance policies expiring March 31, 2025;
16. Attorney's Report;
17. Closed Session pursuant to Texas Government Code (Open Meetings Act), including but not limited to Section 551.071 (for consultation with the District's attorney), 551.072 (deliberation regarding real property) and/or 551.076 (security matters);
18. Reconvene in open session and authorize any necessary action resulting from executive session; and
19. Matters for possible placement on future agendas.

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

By: _____

Rick L. Barkley
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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COUNTY CLERK
HARRIS COUNTY TEXAS

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