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10/01/2024 PERSONAL
\$9.00 MFR - NOTICE NTG

JACKRABBIT ROAD PUBLIC UTILITY DISTRICT NOTICE OF PUBLIC MEETING

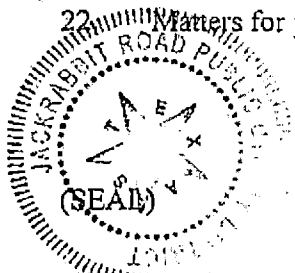
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 16720 Pine Forest Lane, Houston, Harris County, Texas, 77084, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, October 8, 2024, at 6:30 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 September 10, 2024;
3. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
4. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amendment to the Third Amended and Restated District Information Form;
6. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
7. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
8. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
9. 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;
10. Delinquent Tax Report, including discussion of legal action taken by the District's delinquent tax collections attorney;
11. Discuss Sales and Use Tax Allocation Report by Sales Revenue, Inc.;
12. 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) Approval of Interlocal Agreement between the District and Harris County;
13. Review of Water and Sanitary Sewer Rate Analysis;
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 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, including approval of Agreement with C&C Water Services to abandon Water Well No. 2 and accept the TEC Form 1295 related thereto; and
 - c) Review and approval of Capital Improvement Plan;
15. Approval of Service Line Inventory; authorize submission of same to the Texas Commission on Environmental Quality;
16. Discussion regarding the District's Unlimited Tax Bonds Series 2024/2025 (the "Bonds"), including:
- a) Status of Bond Application Report in connection with the Bonds; and
17. Issuance of utility commitment(s), and acceptance of TEC Form 1295;
18. Garbage collection services report;
19. Attorney's Report;
20. 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);
21. Reconvene in open session and authorize any necessary action resulting from executive session; and



22 Matters for possible placement on future agendas.

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

By: *[Signature]*
Rick L. Barker,
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.

UNOFFICIAL COPY

[Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED