

**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 public meeting at 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, said address being an office and meeting place of the District. **The meeting will be held on Tuesday, October 10, 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 September 12, 2017, and September 28, 2017, Board of Directors meetings;
2. Conduct public hearing regarding adoption of the District's proposed 2017 tax rate;
3. Levy of the District's 2017 maintenance tax rate, and the adoption of an Order in connection therewith;
4. Amendment to the Third Amended and Restated District Information Form relative to the District's 2017 tax rate;
5. 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;
6. 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;
7. Bookkeeper's Report, including financial and investment Reports, and authorizing the payment of invoices presented;
8. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
9. 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;
10. 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; and
 - (ii) Sewage Collection System Repair Project No. 7; and

- (iii) Extension of waterline to Clay Road Storage Facility;
 - 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) Replacement of the headworks conveyors at the Wastewater Treatment Plant ("WWTP"), including:
 - 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;
11. Fifth Addendum to Waste Disposal Agreement between the District and Harris County Utility District No. 6;
 12. Issuance of utility commitments;
 13. 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;
 14. Discussion regarding response procedures relating to damage to the WWTP and consideration of other matters relating to Hurricane Harvey;
 15. Attorney's Report;
 16. Security Patrol Report; and
 17. Matters for possible placement on future agendas.



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

By: 

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.