

AGENDA

FOREST HILLS MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Forest Hills Municipal Utility District will hold a special meeting on **WEDNESDAY, January 14, 2026 at 7:00 p.m.** at 12606 Brookvale, Houston, Texas, a meeting place of the District inside the District's boundaries, for the purposes of considering and acting upon the matters listed below.

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meeting(s);
3. Discuss Security Matters;
4. Tax matters, including:
 - (a) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
5. Bookkeeper's report, including:
 - (a) authorization of payment of District bills;
 - (b) adopt budget for fiscal year ending February 28, 2027; and
 - (c) approval of Investment Report;
6. Operator's report, including:
 - (a) authorization of termination of delinquent accounts;
7. Engineer's report, including:
 - (a) status of surface water connections; and
 - (b) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;
8. Attorney's report, including:
 - (a) status of Constellation development;
 - (b) discuss developer matters; and
 - (c) Adopt Oder Calling Directors' Election.
9. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS day of January, 2025.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT

(SEAL)

A blue ink signature of the name "Michael P. Bacon" is written in a cursive, flowing style. It is positioned above a thin horizontal line.

Michael P. Bacon
Attorney for the District

FOREST HILLS MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF FOREST HILLS MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

This supplemental meeting notice is hereby given that the Board of Directors of Forest Hills Municipal Utility District (the "District") will hold a special meeting on **Wednesday, January 14, 2026, at 7:00 pm at 12606 Brookvale, Houston, Texas**, open to the public, inside the boundaries of the District, to consider and act upon the following, in addition to other matters:

Adopt an Order Calling Directors Elections

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL FOREST HILLS
AVISO SUPLEMENTARIO DE ASAMBLEA

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales del Forest Hills (el "Distrito") llevará a cabo una reunión especial el viernes 14 de enero de 2026 a las 7:00 p. m. en 12606 Brookvale, Houston, Texas, abierto al público, fuera de los límites del Distrito, para considerar y actuar sobre lo siguiente, además de otros asuntos:

Adoptar una Orden de Convocatoria a Elecciones de Directores

QUẬN TIỆN ÍCH ĐÔ THỊ FOREST HILLS
THÔNG BÁO HỌP BỎ SUNG

ĐÉN: HỘI ĐỒNG QUẢN TRỊ CỦA QUẬN TIỆN ÍCH ĐÔ THỊ FOREST HILLS, VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Thông báo bỏ sung này được đưa ra để thông báo rằng Hội đồng quản trị của Khu vực tiện ích đô thị Forest Hills (gọi tắt là "Khu vực") sẽ tổ chức một cuộc họp đặc biệt vào thứ Tư, ngày 14 tháng 1 năm 2026, lúc 7:00 chiều tại địa chỉ 12606 Brookvale, Houston, Texas, mở cửa cho công chúng, trong phạm vi ranh giới của Khu vực, để xem xét và quyết định các vấn đề sau, ngoài các vấn đề khác:

Ban hành Lệnh triệu tập bầu cử Giám đốc

森林山庄市政公用事业区
补充会议通知

致: 致: 森林山庄市政公用事业区董事会及所有其他相关人士:

特此发布补充会议通知: Forest Hills市政公用事业区(以下简称“本区”)董事会将于2026年1月14日星期三晚上7:00在德克萨斯州休斯顿市Brookvale街12606号举行特别会议, 会议地点位于本区范围内, 对公众开放。会议将审议并决定以下事项以及其他事宜:

- 批准召集董事选举的命令

(SEAL)
(SELLO)
(CON DÁU)
(印鑑)



By: 
Michael Bacon
Coats Rose, PC
p Attorneys for the District