

**AMENDED AGENDA**  
**FOREST HILLS MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of Forest Hills Municipal Utility District will hold a regular meeting on **THURSDAY, February 5 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. Tax matters, including:
  - (a) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
4. Adopt Resolution Concerning Exemptions from Taxation for the 2026 Tax Year;
5. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes;
6. 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;
7. Operator's report, including:
  - (a) authorization of termination of delinquent accounts;
8. Engineer's report, including:
  - (a) status of surface water connections; and
  - (b) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;
9. Attorney's report, including:
  - (a) Adopt Order Calling Bond Election;
  - (b) status of Constellation development;
  - (c) discuss developer matters; and
  - (d) authorize proceeding with new development and annexation.
10. 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 3<sup>rd</sup> day of February, 2026.



(SEAL)

FOREST HILLS MUNICIPAL  
UTILITY DISTRICT

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 regular meeting on **Thursday, February 5, 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 Bond Election

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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 regular el jueves 5 de febrero 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 Bonos

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

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

Thông báo bồ 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 5 tháng 2 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:

Thông qua Lệnh Tuyên Bố Cuộc Bầu Cử Trái Phiếu

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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2月5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:

通过一项召开户债券投票的命令

(SEAL)  
(SELLO)  
(CON DÂU)  
(印鑑)



By:   
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Attorneys for the District