

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 6, 2025 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.

NOTICE: Forest Hills Municipal Utility District ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2025 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 12 offices, over 50 attorneys and 400 additional tenured employees. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Public comments;
2. Discuss security matters;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax matters, including:
 - (a) approve Amended Tax Assessor/Collector Agreement;
 - (b) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
5. Adopt Resolution Concerning Exemptions from Taxation for the 2025 Tax Year;
6. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
7. Bookkeeper's report, including:
 - (a) authorization of payment of District bills;
 - (b) approval of Investment Report;
 - (c) approve Operating Budget for fiscal year ending 2026
8. Operator's report, including status of surveillance camera project;

9. Engineer's report, including:
- (a) status of surface water connections;
 - (b) status of Cost Sharing Agreement with MUD No. 11;
 - (c) status of Constellation development;
 - (d) status of Klein ISD service request;
 - (e) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;
10. Attorney's report, including:
- (a) status of pending annexation;
 - (b) consider Development Financing Agreement;
 - (c) consider Order Calling Bond Election;
 - (d) status of damages collection matter;
11. 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 31 day of January, 2025.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

(SEAL)

