

## **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 **THURSDAY, July 18, 2024 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. Discuss security matters, including consideration of renewal of contract with Harris County Constable, Precinct 1;
3. Consider insurance renewal proposal;
4. Approve Audit;
5. Approve minutes and official records of previous Board of Directors meeting(s);
6. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
7. Bookkeeper's report, including:
  - (a) authorization of payment of District bills;
  - (b) approval of Investment Report;
  - (c) review Bond Disbursement Summary;
8. Operator's report, including status of surveillance cameras;
9. Engineer's report, including:
  - (a) status of lead/copper survey;
  - (b) status of surface water connections;
  - (c) Forestwood Section 9 water, sewer and drainage project;
  - (d) review proposals for hydropneumatic tank repairs;
  - (e) status of ground storage tank hatch inspection;
  - (f) status of Stormwater Quality Permit renewal;
  - (g) authorize advertisement for bids & approve Pay Applications/Change Orders, as necessary;
10. Attorney's report;
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 15<sup>th</sup> day of July, 2024.

FOREST HILLS MUNICIPAL  
UTILITY DISTRICT



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Attorneys for the District

(SEAL)

