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, September 3, 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. Security Report; including:

   (a) Ratify approval of the contract with Harris County Constable's Office, Precinct No. 1;

4. Financial Advisor's Report, including:

   (a) discuss developmental status of District;
   (b) review 2026 tax rate recommendation;
   (c) set public hearing on 2026 tax rate and authorize publication of notice of hearing;
   (d) approve Order Adopting Official Notice of Sale ("NOS") and Preliminary Official Statement for Unlimited Tax Bonds, Series 2026 (the "Bonds");
   (e) authorize advertisement of bids for sale of the District's Bonds; and
   (f) authorize consultants to proceed in preparing documents and to take any necessary actions related to the District's Bonds.

5. Tax Assessor/Collector's report and authorization of payments from the Tax Account;

6. Bookkeeper's report, including:

   (a) authorization of payment of District bills; and
   (b) approval of Investment Report;

7. Operator's report, including:

   (a) authorization of termination of delinquent accounts; and
   (b) consider park project proposal;

8. Engineer's report, including:

   (a) status of surface water connection project; and
   (b) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;

9. Attorney's report, including:

   (a) status of pending development projects; and
   (b) approve Resolution Evidencing Annual Review of Investment Policy;

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 27th day of August, 2026.

FOREST HILLS MUNICIPAL UTILITY DISTRICT

By: _____

Michael P. Bacon
Attorney for the District

(SEAL)