

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, September 4, 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.

1. Public comments;
2. Discuss status of proposed surveillance camera project and consider taking action thereon;
3. Discuss Security Matters, including:
 - (a) Ratify approval of the Interlocal Agreement for Law Enforcement Services with Harris County Precinct No 1;
4. Approve minutes and official records of previous Board of Directors meeting(s);
5. Financial Advisor's Report, including:
 - (a) Determine developmental status of District;
 - (b) Review 2025 tax rate recommendation; and
 - (c) Set public hearing on 2025 tax rate and authorize publication of notice of hearing;
6. Tax matters, including:
 - (a) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
7. Bookkeeper's report, including:
 - (a) authorization of payment of District bills;
 - (b) approval of Investment Report;
8. Operator's report, including
 - (a) authorization of termination of delinquent accounts; and
 - (b) review Operator's fee schedule and consider taking action thereon;
9. Engineer's report, including:
 - (a) status of surface water connections;
 - (b) status of Cost Sharing Agreement with MUD No. 11;
 - (c) status of ground storage tank inspection;
 - (d) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;
10. Attorney's report, including:
 - (a) status of Constellation development;
 - (b) status of damages collection matter; and
 - (c) Approve Resolution Evidencing Review Of Investment Policy And Investment Strategies;

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 28th day of August, 2025.



(SEAL)

FOREST HILLS MUNICIPAL
UTILITY DISTRICT

A blue ink signature, appearing to read "M. Bacon", is written over a horizontal line.

Michael P. Bacon
Attorney for the District