

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 5, 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. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax matters, including:
 - (a) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
 - (b) consider 2024 tax rate recommendation and authorize publication of notice of intent to set tax rate;
5. Bookkeeper's report, including:
 - (a) authorization of payment of District bills;
 - (b) approval of Investment Report;
6. Adopt Order Regarding Annual Review of Investment Policy;
7. Operator's report, including status of surveillance cameras;
8. Engineer's report, including:
 - (a) status of lead/copper survey;
 - (b) status of surface water connections;
 - (c) authorize advertisement for bids & approve Pay Applications/Change Orders, as necessary;
9. Attorney's report;
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 28 day of August, 2024.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT



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Attorneys for the District

(SEAL)

