

# 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, November 7, 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;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax Assessor/Collector's report, including:
  - (a) authorization of payments from the Tax Account;
  - (b) consider updated Service Agreement;
5. Bookkeeper's report, including:
  - (a) authorization of payment of District bills;
  - (b) approval of Investment Report;
6. Operator's report, including status of surveillance cameras;
7. Engineer's report, including:
  - (a) status of lead/copper survey;
  - (b) status of surface water connections;
  - (c) status of Cost Sharing Agreement with MUD No. 11;
  - (d) status of feasibility study for proposed commercial development (Constellation);
  - (e) status of annual hatch inspection;
  - (f) authorize advertisement for bids & approve Pay Applications/Change Orders, as necessary;
8. Attorney's report;
9. Consider legal representation for the District, including Executive Session to discuss personnel matters;
10. Adopt Order Designating Offices/Meeting Places of the District;
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 25th day of October, 2024.



FOREST HILLS MUNICIPAL  
UTILITY DISTRICT

A handwritten signature in blue ink, which appears to read "John R. Wallace", is written over a horizontal line.

John R. Wallace  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District