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, December 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;

4. Auditor's Report, including:

   (a) approve Reimbursement Audit Report in connection with the Unlimited Tax Bonds, Series 2026;

5. Consider matters regarding Board vacancy, including:
   (a) Appoint new director to fill vacancy;
   (b) Accept Statement of Director and Oath of Office;
   (c) Reconstitute Board of Directors;

6. 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; and
   (b) approval of Investment Report;

8. Operator's report, including:

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

9. Engineer's report, including:

   (a) status of surface water connection project;
   (b) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary; and
   (c) discuss providing water and sewer service to Fire Station;

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 24th day of November, 2026.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT

By: _____

Michael P. Bacon
Attorney for the District

(SEAL)