

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 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;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax matters, including:
 - (a) approve Amended Tax Assessor/Collector Agreement;
 - (b) Tax Assessor/Collector's report and authorization of payments from the Tax Account;
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 surface water connections;
 - (b) status of Cost Sharing Agreement with MUD No. 11;
 - (c) status of Constellation development;
 - (d) status of annual hatch inspection of the 225,000 gallon ground storage tank;
 - (e) authorize advertisements for bids & approve Pay Applications/Change Orders, as necessary;
9. Attorney's report, including approval of legal fee agreement;
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 2 day of December, 2024.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

(SEAL)

