

WINDFERN FOREST UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF WINDFERN FOREST UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Windfern Forest Utility District will hold a regular meeting, open to the public, on **Tuesday, March 18, 2025** at 4:00 p.m. at the Langford Engineering, Inc., 1080 W. Sam Houston Parkway North, Suite 200, Houston, Texas 77043, outside the boundaries of the District, to consider and take action upon the following matters:

1. Appearances before Board.
15 minutes – A speaker whose subject matter relates to an identifiable item of business on this agenda will be requested by the President or other presiding Board member to stand and address the Board for no more than 3 minutes; however, no more than 15 minutes will be allowed for each subject matter.
2. Security report.
3. Approve Minutes of previous meetings(s).
4. Consider appointing a new Director to Board of Directors;
5. Approve Bond, Oath and Sworn Statement;
6. Reconstitute Board of Directors; and
7. Authorize Preparation of an Updated District Registration Form and Filing with Texas Commission on Environmental Quality.
8. Tax Assessor/Collector's Report, including:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfer; and
 - e. unclaimed property.
9. Delinquent Tax Attorney's report, including conducting hearing on termination of service to delinquent taxpayers and consider acting thereon.
10. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. investments.
11. Operator's report:
 - a. discuss capital improvements plan;
 - b. connection activity;
 - c. regulatory matters (permitting, subsidence);
 - d. water production and accountability;
 - e. billing and collections;
 - f. delinquent accounts;
 - g. operations, maintenance, and repairs of District facilities;
 - h. generators for lift stations;
 - i. water plant generator; and
 - j. capital asset management plan.
12. Hearing on termination of service to delinquent water and sewer accounts and consider acting thereon.

13. Engineer's report:
 - a. district items;
 - b. commercial items;
 - c. construction projects and consider acting thereon;
 - d. HCTRA improvements to Sam Houston Tollway;
 - e. Water Distribution System Improvements (GRP Compliance); and
 - f. City of Houston Surface Water Planning; and
 - g. White Oak Bayou meeting.
14. District Administration Building Office Manager Report including:
 - a. maintenance, repairs, reservations and/or activities at administration building and consider acting thereon.
15. White Oak Bayou Wastewater Treatment Plant:
 - a. report on matters discussed at the meeting of the White Oak Bayou Joint Powers Board; and
 - b. Phase I improvements at the White Oak Bayou Joint Wastewater Treatment Plant.
16. Attorney's Report, including:
 - a. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Expedited Approval of Project and Bonds;
 - b. Resolution Expressing Intent to Reimburse Certain Expenditures;
 - c. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - d. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors.

DISTRITO DE SERVICIOS PÚBLICOS DE WINDFERN FOREST
 AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos de Windfern Forest llevará a cabo una asamblea ordinaria, el martes 18 de marzo de 2025 a las 4:00 p.m. en el edificio de Langford Engineering, Inc., 1080 W. Sam Houston Parkway North, Suite 200, Houston, Texas 77043, afuera de distrito, únase como participante para considerar, discutir y adoptar tales órdenes, resoluciones o mociones, y tomar otras medidas directas o indirectas según sean necesarias, convenientes o deseables en relación a los:

1. Consideración de los comentarios públicos (los comentarios públicos se limitarán a 3 minutos por miembro del público).

16. Escuche el Informe del Abogado, que incluye:
 - c. Adoptar una Orden que Cancela la Elección y Declara Electos al Cargo a los Candidatos sin Oponentes; y
 - d. Aceptar el Certificado que Declara el Estado sin Oposición de los Candidatos para la Elección a la Junta Directiva.

**CƠ QUAN DỊCH VỤ TIỆN ÍCH WINDFERN FOREST
THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI**

Theo đây xin thông báo rằng Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Windfern Forest sẽ tổ chức một phiên họp thường lệ, công khai vào 4 giờ chiều thứ Ba, ngày 18 tháng 3, 2025, Langford Engineering, Inc., 1080 W. Sam Houston Parkway North, Suite 200, Houston, Texas 77043, tham gia xem xét, thảo luận và phê chuẩn các lệnh, nghị quyết hoặc kiến nghị, và thực hiện các công việc trực tiếp hoặc gián tiếp cần thiết, thuận tiện, hoặc theo mong muốn liên quan đến các vấn đề sau:

1. Xem xét các ý kiến công chúng (phần công chúng nhận sẽ sẽ hạn chế tối đa 3 phút cho mỗi thành viên công chúng).

16. Nghe Báo Cáo của Luật Sư, bao gồm:
c. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử đã Trúng Cử vào Chức Vụ Tranh Cử; và
d. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ Tranh Cử của Các Ứng Cử Viên cho Cuộc Bầu Cử của Ban Giám Đốc

**WINDFERN FOREST 公用事業區
公眾會議通知**

特此通知，Windfern Forest 公共事業區董事會將於 2025 年 3 月 18 日（週二）下午 4:00 通過電話通訊*舉行面向公眾開放的本區例會，撥打美國免費電話並作為參與者參加以備考慮，討論和採用此類命令，決議或動議，並就以下事項採取必要，州長已暫時中止了各種要求政府官員和公眾人士親自出席指定的會議地點的公開會議法規。因此，政府實體，如 Langford Engineering, Inc., 1080 W. Sam Houston Parkway North, Suite 200, Houston, Texas 77043, 公用事業區，允許通過電話會議開會。公眾被邀請參加電話會議，並可以在議程的公眾意見部分發表公眾意見。

1. 考慮公眾意見（每個公眾成員的公眾意見以 3 分鐘為限）。

16. 聽取律師報告，包括：
c. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；
d. 以及接受關於宣佈董事職位候選人的無競爭對手狀態的證書。



(SEAL)

Attorney for the District

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.