

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, September 17, 2024** at 4:00 p.m. at the Windfern Forest Utility District Administration Building, 14410 Mauna Loa Lane, Houston, Texas, 77040, inside 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.
 - a. review and consider approving Interlocal Agreement for Law Enforcement Services for 2024-2025;
3. Approve minutes of previous meeting(s).
4. Touchstone Report.
5. Tax Rate:
 - a. Proposed tax rate for 2024 and publication of Notice of Hearing; and
 - b. Meeting date for the public hearing and the adoption of the 2024 tax rate.
6. Tax Assessor/Collector's Report, including:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfer; and
 - e. unclaimed property.
7. Delinquent Tax Attorney's report, including conducting hearing on termination of service to delinquent taxpayers and consider acting thereon.
8. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. adopt Operating budget for the fiscal year ending September 30, 2025.
9. 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. drought conditions;
 - i. discuss flow meter at White Oak Bayou; and
 - j. generators for lift stations.

10. Hearing on termination of service to delinquent water and sewer accounts and consider acting thereon.
11. Engineer's report:
 - a. district items;
 - b. commercial items; and
 - c. construction projects and consider acting thereon.
12. Attorney's Report, including:
 - a. Resolution Regarding Annual Review of Investment Policy and List of Brokers/Dealers; and
 - b. accept Disclosure Statement of Bookkeeper/Investment Policy.
13. District Administration Building Office Manager Report including:
 - a. maintenance, repairs, reservations and/or activities at administration building and consider acting thereon;
 - b. discuss exterior lighting and consider acting thereon; and
 - c. review administration building telephone proposals and consider approving contract.
14. 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.

(SEAL)



Clark Hampton Lord

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.