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, July 21, 2026** at 4:00 p.m. at 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:
   a. Review security options for water plants.
   b. Discuss formation of neighborhood consortium for constables contracts for 2027.

3. Approve Minutes of previous meetings(s).

4. Tax Assessor/Collector's Report, including:
   a. collections;
   b. account balances;
   c. disbursements;
   d. tax transfer; and
   e. unclaimed property.

5. Delinquent Tax Attorney's report, including conducting hearing on termination of service to delinquent taxpayers and consider acting thereon.

6. Bookkeeper's report:
   a. fund balances and disbursements;
   b. payment of bills; and
   c. investments.

7. Operator's report:
   a. Streamline Communication
   b. discuss capital improvements plan;
   c. connection activity;
   d. regulatory matters (permitting, subsidence);
   e. water production and accountability;
   f. billing and collections;
   g. delinquent accounts;
   h. operations, maintenance, and repairs of District facilities;
   i. generators for lift stations;
   j. water plant generator;

k. capital asset management plan;
l. status update and discussion regarding potential transition to smart meters; and
m. status update on security cameras at water plants.

8. Hearing on termination of service to delinquent water and sewer accounts and consider acting thereon.

9. Engineer's report:
   a. District Items;
   b. Commercial Items;
   c. Construction Projects;
   d. HCTRA - Sam Houston Tollway Improvements; and
   e. Water Distribution System Improvements (GRP Compliance).

10. White Oak Bayou Wastewater Treatment Plant:

11. District Administration Building Office Manager Report, including maintenance, repairs, reservations, and/or activities at administration building and consider acting thereon.

12. Attorney's Report, including consideration of McDonald & Wessendorf insurance proposal.

Clark Stockton Lord

Attorney for the District

(SEAL)

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.