

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 special meeting, open to the public, on **Wednesday, January 22, 2025** 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.
3. Approve Minutes of previous meeting(s).
4. Approve audit for fiscal year ending September 30, 2024.
5. Authorize consultants to prepare Annual Report and File the Audit with the TCEQ, Electronic Municipal Market Access, and the State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15(c)2-12.
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; and
 - c. investments.
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. generators for lift stations;
 - i. water plant generator; and
 - j. capital asset management plan.
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;
 - c. construction projects and consider acting thereon; and
 - d. authorize review of Drought Contingency Plan and consider acting thereon.
12. District Administration Building Office Manager Report including:
 - a. maintenance, repairs, reservations and/or activities at administration building and consider acting thereon.
13. 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.
14. Attorney's Report, including:
 - a. consider appointing a new Director to Board of Directors.
 - b. Resolution Designating an Agent of the Secretary of the Board of Directors for the 2025 Directors Election; and
 - c. Adopt Order Calling Directors Election.

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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, **miércoles 22 de enero de 2025 a las 4:00 p.m.** en el edificio de administración del Distrito de Servicios Públicos de Windfern Forest, , 14410 Mauna Loa Lane, Houston, Texas, 77040, dentro 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).
14. Informe del Abogado
 - b. Resolución para Designar un Agente del Secretario de la Junta Directiva para la Elección de Directores de 2025; y
 - c. Adoptar una Orden para Convocar una Elección de Directores.

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 Tư, ngày 22 tháng Một, 2025**, bằng hình thức trao đổi qua điện thoại*, hãy bấm số **Miễn Phí Cuộc Trong Hoa Kỳ**, , 14410 Mauna Loa Lane, Houston, Texas, 77040, 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).

14. Báo Cáo của Luật Sư

- b. Nghị Quyết Bổ Nhiệm Đại Diện của Thư Ký Ban Giám Đốc cho Cuộc Bầu Cử Các Giám Đốc Năm 2025; và
- c. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các 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 1 月 22 日（週三）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 Windfern Forest, , 14410 Mauna Loa Lane, Houston, Texas, 77040, 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）。

14. 律師報告

- b. 2025 年董事選舉委任董事會秘書之代理人的決議；以及
- c. 採納關於舉行董事選舉的命令



Clark Heston 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.