

**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, February 2, 2023 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.

**NOTICE:** Forest Hills Municipal Utility District ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2022 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Public comments;
2. Discuss security matters;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
5. Adopt Resolution Concerning Exemptions from Taxation for the 2023 Tax Year;
6. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
7. Bookkeeper's report, including:
  - (a) authorize payment of District bills;
  - (b) approve Investment Report;
  - (c) consider proposed 2023 Operating Budget;
8. Operator's report, including:
  - (a) status of tank monitor system/control system;
  - (b) status of petition by Homeowners Association for signage regarding prohibition of commercial truck parking;
  - (c) status of Valero development;
9. Engineer's report, including:
  - (a) review Capital Improvement Plan;
  - (b) status of TPDES renewal for Wastewater Treatment Plant;
  - (c) status of Ground Storage Tank inspection;
  - (d) authorize advertisement for bids & approve Pay Applications/Change Orders, as necessary;
10. Developers' Reports;

*Yvonne L. Williams*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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- 11. Attorney's report;
- 12. 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.

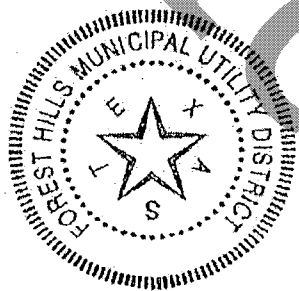
EXECUTED THIS 24 day of January, 2023.

FOREST HILLS MUNICIPAL  
UTILITY DISTRICT



Michael P. Bacon  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District

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