

AGENDA
PINE FOREST MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Pine Forest Municipal Utility District will meet in **regular** session, open to the public, at **8:30 a.m.** on **Monday, March 27, 2023**, at 400 Randal Way, Suite 206, Spring, Texas 77388. At the meeting the following items will be considered and acted on:

1. Hear from the Public.
2. Consider approving minutes of January 23, 2023 Board of Director's meeting.
3. Hear Tax Assessor/Collector's Report and consider taking action requested by the Tax Assessor/Collector, including:
 - a. Authorize payment of invoices from tax account.
4. Review Tax Exemption Analysis for 2023 and consider taking any action thereon.
5. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes.
6. Hear Bookkeeper's Report and consider taking any action requested by the Bookkeeper, including:
 - a. Approve payment of District bills presented; and
 - b. Adopt budget for fiscal year ending April 30, 2024.
7. Hear Engineer's Report and consider taking action requested by the Engineer, including:
 - a. Consider requests for water and sewer service and consider taking action thereon;
 - b. Approve plans and specifications for District facilities;
 - c. Authorize Engineer to advertise bids for District projects;
 - d. Authorize and/or ratify construction contracts and related items; and
 - e. Approve report, pay estimates, and change orders for construction projects.
8. Hear Operator's Report and consider taking any necessary action requested, including:
 - a. Authorize repairs and maintenance to District facilities, as necessary; and
 - b. Consider termination of water service to delinquent accounts.
9. Hear report from Storm Maintenance and consider taking action thereon, including authorizing work and/or repairs on District detention facilities.
10. Hear report from landowner and/or developer and consider taking any action requested.
11. Hear report from Attorney and consider taking any action requested by the Attorney, including:
 - a. Adopt Order Canceling Directors Election.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices, and/or economic development negotiations. Telephone participation in this meeting is being made available to the public and District consultants. The dial-in number is 1 (877) 746-4263 and the participant code is 2442418#.

EXECUTED this 20th day of March, 2023.

PINE FOREST MUNICIPAL
UTILITY DISTRICT

By: _____

Hicham Chiali
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Attorneys for the District



(SEAL)