

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, July 26, 2021**, via telephonic conference authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number is 1 (877) 746-4263 and the participant code is 2442418#. Electronic copies of the meeting materials are available by contacting lkilgore@coatsrose.com. At the meeting the following items will be considered and acted on:

1. Hear from the Public.
2. Consider approving minutes of May 24, 2021, Board of Director's meeting.
3. Receive Bookkeeper's Report and consider taking any action requested by the Bookkeeper, including:
 - a. Approve payment of District bills presented.
4. Hear Financial Advisor's Report and consider taking any action requested by the Financial Advisor, including:
 - a. Discuss timeline for District's Series 2022 Bond Issue (the "Bond"); and
 - b. Review cash flow analysis for the Bond.
5. Review proposals and consider engaging District Auditor.
6. 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;
 - e. Approve report, pay estimates, and change orders for construction projects; and
 - f. Review and approve summary of cost for District's Series 2022 Bond Issue.
7. Receive Operator's Report and consider taking any necessary action requested, including:
 - a. Authorize repairs and maintenance to District facilities, as necessary;
 - b. Consider termination of water service to delinquent accounts; and
 - c. Discuss customer relief for Winter Storm Uri bills and consider acting thereon.
8. Hear report from Storm Maintenance and consider taking action thereon, including authorizing work and/or repairs on District detention facilities.
9. Hear report from landowner and/or developer and consider taking any action requested.
10. Hear report from Attorney and consider taking any action requested by the Attorney.

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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

EXECUTED this 20th day of July, 2021.



PINE FOREST MUNICIPAL
UTILITY DISTRICT

By: _____

Laken Jenkins Kilgore
Coats Rose, P.C.
Attorneys for the District

HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JUL 21 AM 08:22

FILED