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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, June 2, 2022** 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.

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05/26/2022 PERSONAL
$9.00 MPR - NOTICE MTG

1. Public comments;

2. Matters related to May 7, 2022 election, including:

   (a) accept Statements and Conflict of Interest Forms;
   (b) administer Oaths of Office and present Certificates of Election;
   (c) reconstitute Board of Directors;

3. Discuss security matters;

4. Approve minutes and official records of previous Board of Directors meeting(s);

5. Consider insurance renewal proposal;

6. Consider request from Best Trash for annual CPI adjustment;

7. Approve Audit;

8. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;

9. Bookkeeper's report, including authorizing payment of District bills and approval of Investment Report;

10. Operator's report, including:

11. Engineer's report, including:

    (a) review Capital Improvement Plan;
    (b) consider proposal for Water Plant painting;
    (c) authorize advertisement for bids and approve Pay Applications/Change Orders, as necessary;

12. Approve preliminary annexation documents for Four Seasons, including:

    (a) accept Petition for Addition of Land;
    (b) approve Petition for Consent to Annex Land;
    (c) adopt Order Adding Land Subject to Certain Conditions;

13. Developers' Reports;

14. Attorney's report, including request for approval of legal fee increase;

15. Such other matters as may come before the Board.

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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 26 day of May, 2022.

FOREST HILLS MUNICIPAL
UTILITY DISTRICT

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

(SEAL)

FOREST HILLS MUNICIPAL UTILITY DISTRICT
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2022 MAY 26 PM 2:31
COUNTY CLERK
HARRIS COUNTY, TEXAS