

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT
HELD ON SEPTEMBER 18, 2024**

The Board of Directors of the **NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT** held a meeting on Tuesday, September 18, 2024, at **NORTHWEST FOREST ATHLETIC COMPLEX, 6610 Forest Trail Circle, Beaumont, Texas.**

Present were Mark McKee, Teresa Robertson and Lisa Fenner. Kevin Roach and Kyle Knupple were absent. Also, present was Roger Croley of J.S. Edwards as the accountant for the District, a representative of Joey Keel Enterprises and Shawn Figari of Germer PLLC as legal counsel to the District.

Agenda Item No. 1: Call to Order. A quorum being present, the meeting was called to order at 6:07 p.m. by President McKee.

Agenda Item No. 2: Public Hearing on 2024 Tax Rate.

- **Presentation of budget and proposed tax rate to support the budget.** The Board recognized Roger Croley who discussed the proposed decrease of the tax rate.
- **Public Comments.** None.
- **Director Comments.** None.
- **Close Public Hearing.** None.

Agenda Item No. 3: 2024 tax rate. The Board unanimously approved the adoption of the new tax rate following a motion by Teresa Robertson which was seconded by Lisa Fenner.

Agenda Item No. 4: Administrative, financial and Board reports:

- **Monthly financial report.** None.
- **Administrative report.** None.

Agenda Item No. 5: Comments from Board Members. None.

Agenda Item No. 6: Adjournment. There being no further business before the Board, the meeting was adjourned at 6:12 p.m.

Northwest Forest Municipal Utility District

President

ATTEST:

Secretary