MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
NORTHWEST FOREST MUNICIPAL UTUILITY DISTRICT
HELD ON JUNE 16, 2026

The Board of Directors of the **NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT** held a meeting on Tuesday, June 16, 2026 at **TEXAS FIRST BANK, 6363 Phelan Blvd, Beaumont, Texas 77706.**

Present were Mark McKee, Theresa Robertson, Lisa Fenner, Kyle Knupple and Michael Perez. Also present was Roger Croley with the Marino CPA Firm, a representative from Republic Services, a representative from Frontier Waste Services, and Anna B. Seale of Germer PPLC as legal counsel to the District. Director Robertson left at 4:14 p.m. due to a scheduling conflict.

Agenda Item No. 1: **Call to Order.** A quorum being present, the meeting was called to order at 3:02 p.m. by President McKee.

Agenda Item No. 2: **Public Comments.** None.

Agenda Item No. 3: **Minutes of Public Meeting of May 20, 2026.** No minutes were available for review. Consideration of the minutes was tabled until future meeting.

Agenda Item No. 4: **District utility system operational issues.**

- **Report from utility operator. Includes but not limited to:**
    - **Update on pending meter replacement from Core & Main.** Will contact Neptune Technology Group to help facilitate issues with Core & Main and five (5) meters are not working.
    - **Update on new Flygt pump on order.** Flygt pump is on order.

Agenda Item No. 5: **Solid Waste Collection and Disposal Services Contract.** Representatives from Republic Services and Frontier Waste Services presented quotes on price of weekly pickups, including bulk pickups, and customer service.

Executive Session: The Board entered into executive session at 3:14 p.m. under §551.071 of the Texas Local Government Code. The Board reconvened in regular session at 3:48 p.m.

After discussion, a motion was made by Director Knupple and seconded by Director Robertson to go out for bid for a new solid waste contract. The motion failed with the votes as follows:

- President McKee: Opposed
- Director Fenner: Opposed
- Director Knupple: For
- Director Robertson: Abstained
- Director Perez: Opposed

A motion was made by Director Perez and seconded by Director Fenner to approve the contract with Republic Services, pending questions regarding escalation and bulk pickup. The motion passed with Director Knupple abstaining from the vote.

Agenda Item No. 6: **Update on utility system billing, remittances, and reconciliation corrections:**

- **New Connections/Disconnects**
- **Customer Service issues**
- **Reconciliation of chargebacks services**
- **Report on MuniBilling conversion and deployment timeline.**

The Board recognized President McKee who discussed a letter of intent to terminate the contract was sent to gWorks. The Board discussed the three-year proposed contract with MuniBilling.

Agenda Item No. 7: **Administrative, financial and Board Reports:**

- **Monthly financial report**
- **Administrative report**
- **Approval of checks.**

The Board recognized Roger Croley who provided an update on the current financials.

Agenda Item No. 8: **Comments from Board Members.** None

Agenda Item No. 9: **Adjournment.** There being no further business before the Board, the meeting was adjourned at 4:35 p.m.

Northwest Forest Municipal Utility District

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President

ATTEST:

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Secretary