

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF
NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT
JEFFERSON COUNTY, TEXAS**

NOTICE is hereby given that a meeting of the Board of Directors of **NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT**, Jefferson County, Texas, has been scheduled and will be held on **TUESDAY, FEBRUARY 10, 2026, at 3:00 P.M., at TEXAS FIRST BANK, 6363 PHELAN BLVD., BEAUMONT, TEXAS, 77706** at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Public Comments
3. Approval of minutes of the public meeting on January 13, 2026.
4. Consideration and possible action on District utility system operational issues.
 - Report from utility operator. Includes but not limited to:
 - Update on pending projects w/ COB.
 - New master water meter
 - Water pressure issues
 - Next steps for new Water Utilities Service Agreement Contract
5. Update and possible action on utility system billing, remittances, and reconciliation corrections:
 - New Connections/Disconnects
 - Customer service issues
 - Reconciliation of chargeback services
6. Report and possible action on Order Calling Directors' Election of May 2, 2026 and Election Agreement w/Jefferson County.
7. Administrative, financial and Board reports:
 - Monthly financial report
 - Administrative report
 - Approval of checks
8. Comments from Board Members
9. Adjournment

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, 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 §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

DATED this the 4th day of February 2026.

NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT

By: /s/ Mark McKee, President