

**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, AUGUST 12, 2025, 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 meeting on July 15, 2025.
4. Oath of Office and Swearing in of new board member, Michael Perez.
5. Consideration and possible action on 2025-2026 budget.
6. Consideration and possible action to submit tax rate reports to Jefferson County.
7. Presentation and possible approval of 2025 Certified Tax Roll.
8. Set preliminary 2025 maintenance and operation tax rate for the District.
9. Set date and provide for publication of public hearing on proposed tax rate.
10. Consideration and possible action on District utility system operational issues.
 - Report from utility operator.
 - Update on pending projects w/ COB.
 - New master meter
 - New Water Utilities Service Agreement Contract
11. Update and possible action on utility system billing, remittances, and reconciliation corrections:
 - New gWorks CRM
 - Support improvement
 - Customer service issues
 - Reconciliation of chargeback services
12. Administrative, financial and Board reports:
 - Monthly financial report
 - Administrative report
 - Approval of checks
13. Comments from Board Members
14. 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 6th day of August 2025.

NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT

By: /s/ Mark McKee, President