

**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 13, 2024, 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 special meeting on April 25, 2024.
4. Approval of minutes of the workshop on May 14, 2024.
5. Approval of minutes of the meeting on May 14, 2024.
6. Consideration and possible action on 2024-2025 budget.
7. Consideration and possible action to submit tax rate reports to Jefferson County.
8. Presentation and possible approval of 2024 Certified Tax Roll.
9. Set preliminary 2024 maintenance and operation tax rate for the District.
10. Set date and provide for publication of public hearing on proposed tax rate.
11. Consideration and possible action on District utility system operational issues.
 - Report from utility operator. Includes but not limited to:
 - 5/22 Sewer blockage on Tan Oak
 - Forest Trail concrete repair section of roadway
 - New Connections/Disconnects
12. Update and possible action on utility system billing, remittances, and reconciliation corrections:
 - Customer service issues
 - Reconciliation of chargeback services
13. Consideration and possible action on utility system billing software upgrade.
14. Administrative, financial and Board reports:
 - Monthly financial report
 - Administrative report
 - Approval of checks
15. Consideration and possible action on Northwest Forest MUD Investment Policy.
16. Consideration and possible action on Northwest Forest MUD Records Management Resolution.
17. Comments from Board Members
18. 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 9th day of August 2024.

NORTHWEST FOREST MUNICIPAL UTILITY DISTRICT

By: /s/ Mark McKee, President