

NOTICE OF MEETING

WINDFERN FOREST UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF WINDFERN FOREST UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Windfern Forest Utility District will hold a regular meeting, open to the public, on **TUESDAY, SEPTEMBER 17, 2013**, at 4:00 p.m. at the Windfern Forest Utility District Administration Building, 14410 Mauna Loa Drive, Houston, Texas, 77040, inside the boundaries of the District, to consider and take action upon the following matters:

1. Appearances before Board
15 minutes – A speaker whose subject matter relates to an identifiable item of business on this agenda will be requested by the President or other presiding Board member to stand and address the Board for no more than 3 minutes; however, no more than 15 minutes will be allowed for each subject matter.
 - a. request from residents in Laurel Creek subdivision regarding a business adjacent to the District;
 - b. request from Woodwind Lakes HOA regarding maintenance of an amenity lake in the subdivision.
2. Approve minutes of previous meetings.
3. Security report:
 - a. responses to calls.
4. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - d. budget amendments; and
 - e. operating budget for the fiscal year ending September 30, 2014.
5. Tax Assessor/Collector's Report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
 - e. proposed tax rate for 2013 and authorize publication of Notice of Hearing.
6. Delinquent Tax Attorney's report:
 - a. collection activity;
 - b. filing of lawsuits;
 - c. cut-offs due to non-payment of taxes;
 - d. installment agreements;
 - e. write-offs/uncollectibles; and
 - f. demand letters.
7. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections;

- e. delinquent accounts;
 - f. operations, maintenance, and repairs of District facilities; and
 - g. drought conditions.
8. Hearing on termination of service to delinquent water and sewer accounts and authorize appropriate action.
9. Engineer's report:
- a. status of water transmission line project and project timeline and execute contract documents;
 - b. response from TCEQ for exception to well capacity requirement and elevated storage tank waiver application; and
 - c. design and construction of Water Well No. 3 at Water Plant No. 1.
10. Attorney's report:
- a. Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers;
 - b. Accept and authorize filing of Disclosure Statement from Investment Officer; and
 - c. Amended Drought Contingency Plan.
11. District Administration Building Office Manager Report:
- a. maintenance;
 - b. repairs; and
 - c. rentals.
12. White Oak Bayou Wastewater Treatment Plant:
- a. Report on matters discussed at the meeting of the White Oak Bayou Joint Powers Board; and
 - b. Options for financing rehabilitation of the Plant.
13. Executive Session:
- a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071.

Clark Stockton Lord

Attorney for the District

(SEAL)