

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, APRIL 21, 2015**, at 4:00 p.m. at the Windfern Forest Utility District Administration Building, 14410 Mauna Loa Lane, 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.
2. Security report:
 - a. responses to calls.
3. Elect officers;
4. Approve minutes of previous meetings.
5. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments; and
 - e. budget amendments.
6. Tax Assessor/Collector's Report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
7. 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;
 - f. demand letters; and
 - g. conduct hearing on termination of service to delinquent taxpayers and authorize appropriate action.
8. 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.

9. Hearing on termination of service to delinquent water and sewer accounts and authorize appropriate action.
10. Engineer's report:
 - a. status of the response to the TCEQ regarding elevated storage tank waiver application;
 - b. status of the amended GRP filed with The Subsidence District;
 - c. contract for the recoating project at water plant no. 1;
 - d. proposal from HTS, Inc. for Construction Materials Testing Services for the recoating project;
 - e. Change Order #1 requesting an extension of time for the recoating project;
 - f. Task Order for the emergency stand-by generator at water plant no. 1;
 - g. report polyphosphate sequestering systems at the District's water plants; and
 - h. request from Acclaim Energy regarding the emergency generator project.
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. Phase I improvements at the White Oak Bayou Joint Wastewater Treatment Plant.
13. Executive Session:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071.



Clark Hadden Ford

Attorney for the District