

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, JANUARY 17, 2017**, 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; and
 - b. Interlocal Agreement for Law Enforcement Services.
3. Approve minutes of previous meetings.
4. Approve audit for fiscal year ending September 30, 2016.
5. Authorize consultants to prepare Annual Report and File the Audit with the TCEQ, Electronic Municipal Market Access, and the State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15(c)2-12
6. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments;
 - d. budget amendments; and
 - e. appoint George Diaz as Investment Officer for the District.
7. Tax Assessor/Collector's Report:
 - a. collections;
 - b. account balances;
 - c. disbursements; and
 - d. tax transfers.
8. 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.

9. 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.
10. Hearing on termination of service to delinquent water and sewer accounts and authorize appropriate action.
11. Engineer's report:
 - a. TCEQ Elevated Storage Tank Waiver Application Resubmittal.
12. District Administration Building Office Manager Report:
 - a. maintenance;
 - b. repairs;
 - c. rentals;
 - d. complaints regarding inquiries on building rentals.
13. 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.
14. Executive Session:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071.
15. Attorney's Report:
 - a. Resolution Designating an Agent of the Secretary of the Board of Directors for the 2017 Directors Election;
 - b. Set pay for election officials;
 - c. Adopt Order Calling Directors Election; and
 - d. Attendance at the summer AWBD conference.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE WINDFERN FOREST
 PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS
 DE WINDFERN FOREST DEL CONDADO DE HARRIS, TEXAS, Y DEMÁS
 PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos de Windfern llevará a cabo una asamblea ordinaria abierta al público el **MARTES 17 DE ENERO DE 2017**, a las 4:00 p.m. en el Edificio Administrativo del Distrito de Servicios Públicos de Windfern Forest ubicado en 14410 Mauna Loa Lane, Houston, Texas, 77040, dentro de los límites del Distrito, para considerar y actuar sobre los siguientes asuntos:

15. Informe del abogado:
 - a. Resolución designando a un agente de la Secretaría de la Junta Directiva para la Elección 2017 Administración;
 - b. Establecer el pago de los oficiales de la elección;
 - c. Adoptar una Orden Para Convocar una Elección de Directores.

CƠ QUAN TIỆN ÍCH WINDFERN FOREST

GỬI: BAN GIÁM ĐỐC CỦA CƠ QUAN TIỆN ÍCH WINDFERN FOREST CỦA QUẬN HARRIS, TEXAS, VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC

Thông Báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Windfern Forest sẽ tổ chức một cuộc họp thường kỳ, công khai cho công chúng, vào **THỨ BA NGÀY 17 THÁNG GIÊNG, 2017**, vào lúc 4:00 giờ chiều, tại Tòa Nhà Hành Chánh của Cơ Quan Tiện Ích Windfern Forest, 14410 Mauna Loa Lane, Houston, Texas, 77040, bên trong ranh giới của Cơ Quan, để xem xét và hành động đối với các vấn đề sau:

- 15. Báo cáo của luật sư:
 - a. Nghị quyết định một đại lý của các thư ký của Hội đồng quản trị đối với cuộc bầu cử năm 2017 Giám đốc;
 - b. Nõnnh mồic thuợ lao cho cauc Vieân Chồuc Phui Traùch Baàu Cồu;
 - c. Thoâng qua Leãnh Yeâu Caàu Cuoác Baàu Cồu Cauc Giaùm Ñoác.

會議通知

WINDFERN FOREST公用事業區

致: 德克薩斯州，HARRIS郡WINDFERN FOREST公用事業區，以及其他所有相關人士:
茲此通知Windfern Forest公用事業區理事會將召開一普通會議，並向公眾開放，時間是**2017年1月17日，星期二**，下午4:00，在Windfern Forest公用事業區行政大樓， 14410 Mauna Loa Lane, Houston, Texas, 77040,在本區範圍之內，審議及執行下列事宜:

- 15. 檢察長的報告：
 - a. 一。分辨率指定董事會秘書代理2017年董事選舉
 - b. 制定選舉官員的酬薪
 - c. 通過召開理事選舉命令。

Clark Houston Lord

Attorney for the District
Abogado del Distrito
Luật Sư của Cơ Quan
本區代表律師

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)

