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12/06/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

**LAKE FOREST UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting **by videoconference using Microsoft Teams** and at **11450 Compaq Center Drive, Suite 660, Houston, Texas 77070**. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**

The meeting will be held at **7:00 p.m. on Tuesday, December 19, 2023**. The subject of the meeting is to consider and act on the following:

1. Public Comment (1. Comments shall be limited to three (3) minutes per person; 2. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)
2. Approve Minutes of November 21, 2023 Board of Directors Meeting
3. Bookkeeper's Report and payment of bills; update on budget and investments; status of depository pledge agreements; amend budget, as necessary
4. Resolution Adopting Operating Budget for FYE 12/31/24
5. Tax Assessor/Collector's Report and payment of bills; consider delinquent tax issues; take action, as necessary; consider transfer of uncollectible accounts
6. Lake Forest Plant Advisory Council Report
7. Richard D. Taylor Park Report; status of design and improvements; receive proposals and award contracts
8. Consider Renaming of the Richard D. Taylor Park
9. Operator's Report; repairs and maintenance; and other operations matters
10. Engineer's Report; authorize projects for advertisement for bids and award contracts; execute construction contracts, as necessary; approve pay applications; execute easements, as necessary; requests for out-of-district service; and other engineering matters, including, but not limited to:
 - a. Status of Water Plant No. 3 622,000-Gallon GST Rehabilitation
 - b. Status of site restoration at District meeting building site
 - c. Status of Water Plant No. 2 HPT Rehabilitation
 - d. Proposals for award of contract for the WP 3 PLC replacement project.

11. Attorney's Report
12. Such other matters as may come before the Board
13. Executive session pursuant to Chapter 551, Texas Government Code, to discuss the Council's vulnerability assessment and, if necessary, any of the other following reasons: (a) conference with attorney; (b) negotiations to acquire real property; (c) personnel matters; (d) briefings; or (e) exclusion of witness.



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/LFUDDec19-2023>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site:
<https://www.lfud.org/> and selecting Meeting Documents
4. Audio and video of the meeting will be recorded.

Jennifer Seipel
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -6 PM 12:07

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