

MINUTES  
EMERALD FOREST UTILITY DISTRICT

March 25, 2025

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 25<sup>th</sup> day of March, 2025, at the offices of Regional Water Corporation, 13300 Schroeder Drive, Houston, TX 77070, outside the boundaries of the District, and the roll was called of the members of the Board:

Bobby G. Dillard	President
Robert M. Kimball	Vice President
William B. Schmidt	Secretary
Donald F. Brooks	Assistant Vice President
DeWayne High	Assistant Secretary

and all of the above were present except Director Brooks, thus constituting a quorum.

Also present at the meeting were Sergeant William Greer of the Harris County Sheriff's Office ("HCSO"); Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Lonnie Lee of Regional Water Corporation ("RWC"); and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

SECURITY SERVICES REPORT

The Board reviewed the February 2025 security services report from the Harris County Sheriff's Office, a copy of which is attached.

ENGINEERING MATTERS

Mr. Spencer reviewed the engineer's report, a copy of which is attached.

FEASIBILITY STUDIES, PLAN REVIEWS, AND SERVICE REQUESTS

Mr. Spencer updated the Board on the status of the pending plan reviews and service requests, as reflected in his report.

WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT

Mr. Spencer updated the Board on the status of design of the wastewater

treatment plant generator replacement project.

GREEN CREEK LIFT STATION GENERATOR REPLACEMENT PROJECT

Mr. Spencer updated the Board on the status of design of the Green Creek lift station generator replacement project.

UPDATE REGARDING EXCEPTION REQUESTS FROM TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") AND COMPLIANCE WITH ENFORCEMENT ORDER

Mr. Lee reported that RWC has begun the bacteriological monitoring of raw water samples for the water well, as required by the TCEQ's conditional approval of the exception requests.

DEEDS, EASEMENTS, AND/OR CONSENTS TO ENCROACHMENT

There was no discussion on this agenda item.

FIVE-YEAR CAPITAL IMPROVEMENT PLAN

There was no discussion on this agenda item.

UPDATE ON BOND APPLICATION

Mr. Spencer stated that the District's bond application is under review at the TCEQ.

OTHER ENGINEERING MATTERS

Mr. Spencer updated the Board on the status of design of the water plant no. 3 generator project.

Mr. Spencer updated the Board on VSE's coordination with the three businesses on FM 1960 on connecting to the District's utility system.

Mr. Spencer updated the Board on the rebooting of the District's GIS system and stated that it will cost an estimated \$5,000 to update the system with projects from the past five years.

OPERATIONS REPORT, INCLUDING CUSTOMER CORRESPONDENCE

Mr. Lee reviewed the Greens Bayou E. coli report acknowledging samples taken in March, 2025, a copy of which is attached.

There being no further matters to come before the Board, the meeting was adjourned.

  
Asst. Secretary, Board of Directors

(SEAL)



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