

MINUTES
EMERALD FOREST UTILITY DISTRICT

February 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 25th day of February, 2025, at the offices of Baxter & Woodman, Inc., 11450 Compaq Center West Drive, Suite 660, 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 Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Lonnie Lee of Regional Water Corporation ("RWC"); Mike Kurzy and Robel Giackero of Baxter & Woodman, Inc. ("B&W"); and Katie Sherborne 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 January 2025 security services report from the Harris County Sheriff's Office, a copy of which is attached.

ENGINEERING MATTERS

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

FEASIBILITY STUDIES, PLAN REVIEWS, AND UTILITY AVAILABILITY REQUESTS

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

Mr. Giackero reported that, per RWC, the grease traps for the two businesses located on the 1.345-acre Kensinger-Donnelly tract have been inspected and installation is now complete.

CYPRESS GLEN SANITARY SEWER REPAIR PROJECT

Mr. Giackero updated the Board on the status of the sanitary sewer and manhole rehabilitation project for Cypress Glen, as reflected in his report. He reviewed and recommended approval of combined Pay Estimate Nos. 5 and 6 and Final in the total amount of \$115,960.11, submitted by Texas Pride Utilities, LLC ("TPU"). Mr. Giackero also recommended the Board accept the project.

After review and discussion, Director Schmidt moved to approve combined Pay Estimate Nos. 5 and 6 and Final in the total amount of \$115,960.11 to TPU and accept the project, as recommended. Director High seconded the motion, which passed unanimously.

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

Mr. Giackero stated that B&W submitted a request for an extension to the deadlines in the TCEQ enforcement order to the enforcement division, a copy of which is attached to the engineer's report.

WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT

Mr. Giackero updated the Board on the status of design of the wastewater treatment plant generator replacement project.

GREEN CREEK LIFT STATION GENERATOR REPLACEMENT PROJECT

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

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. Giackero updated the Board on the preparation of the District's bond application, as reflected in his report.

OTHER ENGINEERING MATTERS

Mr. Giackero updated the Board on the coordination with the three businesses included in the FM 1960 water and sanitary sewer extension project on the steps necessary to connect to the District's water and sewer system.

The Board discussed the transition of engineering services from B&W to VSE, including the disposition of ongoing District projects.

OPERATIONS REPORT, INCLUDING CUSTOMER CORRESPONDENCE


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

The Board discussed the regular meeting schedule. After discussion, Director Dillard moved to change the regular meeting date to the second Thursday at 2 p.m. at the offices of ABHR. Director Kimball seconded the motion, which passed unanimously.

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

(SEAL)




Secretary, Board of Directors

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