

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, November 13, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Comal Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Security matters.
6. Tax assessment and collections matters, including delinquent tax collections and matters regarding termination of water and sewer service to delinquent tax accounts, installment agreements, and placement of aged personal property taxes on reserve list.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Detention pond maintenance matters, including mowing reimbursement agreement with Harris County Flood Control District.
11. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. proposal for valve survey;
 - b. update on bacteriological testing and monitoring;
 - c. update on wastewater treatment plant special projects; and
 - d. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
12. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement or solicitation of bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. feasibility studies, plan reviews, and service requests;
 - b. sanitary sewer extension to serve 21 acre tract, including:
 - i. Development Financing Agreement with QT South LLC;
 - ii. Agreement with Matkin Hoover; and
 - iii. Adopt Resolution Expressing Intent to Reimburse.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c. wastewater treatment plant generator replacement project;
 - d. Green Creek lift station generator replacement project;
 - e. water plant no. 3 generator replacement project;
 - f. cleaning and televising of Turtle Lakes Section 1 and 2, Turtle Hill Village, and Lift Station No. 2;
 - g. Linfield Detention Pond rehabilitation;
 - h. update regarding exception requests from TCEQ and compliance with enforcement order;
 - i. five-year capital improvement plan;
 - j. deeds, easements, and/or consents to encroachment;
 - k. annexation agreement; and
 - l. other engineering matters.
13. Attorney's report, including:
- a. Historical bond and tax report to Comptroller.
14. Discuss meeting schedule.



Katie Sherborne
Attorney for the District

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