

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, January 8, 2024, at 2:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of December 11, 2023 meeting.
3. Approve audit for fiscal year end September 30, 2023.
4. Website and communication matters.
5. Garbage collection and recycling 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, payment of the bills, review of investments, and transfer of funds.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Annual Report regarding Post-Issuance Compliance Policy.
10. Annual cybersecurity training.
11. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
12. Update on preparation of bond application.
13. 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. surface water, chloramine conversion, and bleach disinfection conversion;
 - b. Cypress North Houston Road (LouEdd Road) widening;
 - c. feasibility studies, plan reviews, and utility availability requests;
 - d. Cypress Glen sanitary sewer repair project;
 - e. updates to Emergency Preparedness Plan and Emergency Response Plan;
 - f. service line inventory for Lead and Copper Rule Compliance;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- g. update regarding request for exception from TCEQ;
 - h. deeds, easements, and/or consents to encroachment; and
 - i. other engineering matters.
14. Approve Annexation Agreement.
 15. Approve Development Financing Agreement.
 16. Accept Waiver of Special Appraisal.
 17. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
 18. Attorney's report.
 19. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Harris County.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST

La Junta Directiva del Distrito de Servicios Públicos de Emerald Forest llevará a cabo una asamblea ordinaria el lunes 8 de enero de 2024 a las 2:30 p.m. en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, en la Sala Colorado, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

19. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

**THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH EMERALD FOREST**

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Emerald Forest sẽ tổ chức một cuộc họp thường kỳ vào vào lúc 2:30 chiều thứ Hai, 8 tháng Một, 2024, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, tại Colorado Room

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(Phòng Colorado), Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

19. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

會議通知

EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2024 年 1 月 8 日, 星期一, 下午 2:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Colorado 會議室, Houston, Texas) 舉行例會, 討論並在適當時執行以下事項:

19. 2024年董事選舉, 包括
 - a. 採納關於在2024年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與Harris 郡簽署選舉服務合約.



/s/ Katie Sherborne

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

Emerald Forest Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

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