

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, May 14, 2026, 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. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Cybersecurity and artificial intelligence training requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Approve minutes.
9. Website and communication matters.
10. Garbage collection and recycling matters.
11. Security matters.
12. 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.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
14. Detention pond maintenance matters.
15. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. valve survey;
 - b. update on bacteriological testing and monitoring;
 - c. update on wastewater treatment plant special projects;
 - d. water/sewer rate analysis and adopt Amended Rate Order, if necessary; and
 - e. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
16. Approve annual report on implementation of Water Conservation Plan.

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.

17. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
18. 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. approve Cost-Sharing Agreement; and
 - ii. adopt Resolution Expressing Intent to Reimburse.
 - c. storm sewer analysis of Cypress Glen Community;
 - d. Emergency repair to sanitary sewer manhole;
 - e. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;
 - f. sanitary sewer cleaning and televising of Turtle Lakes Sections 1 and 2, Turtle Hill Village;
 - g. Linfield Detention Pond rehabilitation;
 - h. Lift Station No. 2;
 - i. Schroeder Oaks Lift station No. 3 fencing, including:
 - i. Discuss land swap of certain tracts; and
 - ii. Adopt Resolution Declaring Surplus Property.
 - j. update regarding exception requests from TCEQ and compliance with enforcement order;
 - k. five-year capital improvement plan;
 - l. deeds, easements, and/or consents to encroachment;
 - m. annexation agreement; and
 - n. other engineering matters.
19. Attorney's report.
20. Renewal of electricity contract with Just Energy.
21. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
22. Discuss meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST

La Junta Directiva del Distrito de Servicios Públicos de Emerald Forest

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llevará a cabo una asamblea ordinaria el jueves 14 de mayo de 2026 a las 2:00 p.m. en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, en la Sala Comal, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 2:00 chiều thứ Năm, 14 tháng Năm, 2026, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, tại Comal Room (Phòng Comal), Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

2. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知 EMERALD FOREST公用事業區

Emerald Forest公用事業區董事會將於 2026年5月14日，週四一，下午2:00，在Allen Boone Humphries Robinson LLP辦公室（地址：3200 Southwest Freeway, Suite 2400, Comal會議室, Houston, Texas）舉行例會，討論並在適當時執行以下事項：

2. 2026年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言



Katie Sherborne

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

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