

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, February 12, 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. Approve minutes.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Security matters.
6. Adopt Resolution Regarding Development Status for 2026 Tax Year.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. 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.
9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
11. Detention pond maintenance matters.
12. 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;
  - 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.
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. feasibility studies, plan reviews, and service requests;
  - b. sanitary sewer extension to serve 21 acre tract, including:
    - i. approve Cost-Sharing Agreement.
  - c. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;

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- d. sanitary sewer cleaning and televising of Turtle Lakes Section 1 and 2, Turtle Hill Village;
- e. Linfield Detention Pond rehabilitation;
- f. Lift Station No. 2;
- g. update regarding exception requests from TCEQ and compliance with enforcement order;
- h. five-year capital improvement plan;
- i. deeds, easements, and/or consents to encroachment;
- j. annexation agreement; and
- k. other engineering matters.

14. Adopt Resolution Expressing Intent to Reimburse Regarding Sanitary Sewer Extension to Serve 21 Acre Tract.
15. Attorney's report.
16. 2026 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
17. Discuss meeting schedule.

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### AVISO DE ASAMBLEA

#### DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST

La Junta Directiva del Distrito de Servicios Pùblicos de Emerald Forest llevará a cabo una asamblea ordinaria el jueves 12 de febrero 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:

16. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

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### 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, 12 tháng Hai, 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:

16. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và

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b. Phê Chuẩn Thông Báo Bầu Cử.

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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 2 月 12 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：

16. 2026年董事選舉，包括
  - a. 採納關於舉行董事選舉的命令；以及
  - b. 授權發佈選舉通知。



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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