MINUTES
EMERALD FOREST UTILITY DISTRICT

June 11, 2026

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in regular session, open to the public, on the 11th day of June, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

DeWayne High	President
Bobby G. Dillard	Vice President
William B. Schmidt	Secretary
Bobby Shepherd	Director
Robert M. Kimball	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting either in person or via teleconference were Sergeant William Greer of the Harris County Sheriff's Office; Danae Dehoyos of Touchstone District Services; Luly Stripling of District Data Services, Inc. ("DDS"); Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Scott Barr of Regional Water Corporation ("RWC"); Debbie Arellano of Bob Leared Interests ("Bob Leared"); Christie Leighton of Best Trash, LLC; Katie Sherborne and Jessica Richardson of Allen Boone Humphries Robinson LLP ("ABHR"); and Trayton Shepherd, a member of the public.

PUBLIC COMMENTS

The Board opened the meeting for public comments. There were no members of the public who wished to address the Board.

APPROVE MINUTES

The Board considered approving the minutes of the May 14, 2026, regular meeting. After review and discussion, Schmidt moved to approve the minutes of the May 14, 2026, regular meeting. Director High seconded the motion, which passed unanimously.

WEBSITE AND COMMUNICATION MATTERS

Ms. Dehoyos presented and reviewed the website and communication report, a copy of which is attached. Discussion ensued regarding updates to the District website. Following review and discussion, Director Schmidt moved to approve the communication report. Director Kimball seconded the motion, which passed unanimously.

GARBAGE COLLECTION MATTERS

Mr. Christie Leighton presented and reviewed a letter from Best Trash reflecting the annual Consumer Price Index ("CPI") adjustment to the District's monthly rate for garbage service, a copy of which is attached. She stated that the CPI price adjustment will increase the District's garbage and recycling rate from $18.96 to $19.94 per month per residence, effective as of the June billing cycle.

SECURITY MATTERS

The Board reviewed the monthly activity report from Harris County Sheriff's Office, a copy of which is attached.

Sergeant Greer updated the Board regarding updating patrol schedules in the District.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano presented the monthly tax report, including the delinquent tax roll and a list of the top delinquent account holders, copies of which is attached. She stated that 97.5% of the District's 2025 taxes were collected as of May 31, 2026. She noted a decrease by Harris Central Appraisal District to the District's taxable value due to a large adjustment to the Amazon personal property value. After discussion, Director Kimball moved to approve the tax report and payment of the tax bills. Director Shepherd seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney to proceed with the collection of the 2025 delinquent tax accounts as of July 1, 2026. After review and discussion, Director Schmidt moved to authorize the delinquent tax attorney to proceed with collection of the 2025 delinquent taxes. Director Dillard seconded the motion, which passed unanimously.

The Board next reviewed the delinquent tax report provided by Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), a copy of which is attached. The Board questioned the status of the accounts for 11910 Windlake Drive and 11914 W. Rita Circle, which the report indicated were eligible for water termination for failure to pay the delinquent taxes. Following review and discussion, Director Schmidt moved to authorize RWC to tag the doors of the two accounts notifying the customers of a public hearing regarding termination, if necessary. Directo Dillard seconded the motion, which passed unanimously. Ms. Arellano stated that she would verify the status of the accounts with Perdue Brandon.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Stripling presented and reviewed the bookkeeper's report, including the District's investments and the budget comparison, and the bills submitted payment. She noted that a transfer has been made to the District's checking account to cover the negative balance reflected in the report. After review and discussion, Director Schmidt moved to approve the bookkeeper's report and payment of the bills. Director Shepherd seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

UPDATE ON OUT-OF-DISTRICT SERVICE AGREEMENT PAYMENTS, INCLUDING CONSIDER TERMINATION OF WATER AND SEWER SERVICE FOR DELINQUENT CUSTOMERS, IF NECESSARY

The Board discussed the status of payments owed to the District from Out-of-District customers. Ms. Stripling reported that the account for NF Conglomerate remains outstanding. After discussion, the Board authorized DDS to prepare and send NF Conglomerate a delinquent invoice, including penalties and interest, and to consider termination of water service to the account if the balance is not paid by the July 9, 2026, Board meeting.

DETENTION POND MAINTENANCE MATTERS

Ms. Sherborne reported that the Harris County Flood Control District has not District's request to regrade the bottom of the Schroeder Oaks detention pond and remove the tree stumps that have been left in the pond basin.

OPERATION OF DISTRICT FACILITIES

Mr. Barr presented the operations report from RWC, a copy of which is attached. He stated that water accountability for the prior billing cycle was 82.8%. Discussion ensued regarding the monthly accountability and the Board requested that RWC look into the smart meter multiplier being used to calculate the accountability.

Mr. Barr reported on routine maintenance and repair items performed in the District, including the status of the District's semi-annual fire hydrant repairs and the District's valve survey repairs.

Mr. Barr presented and reviewed photographs of a sinkhole in a resident's backyard at 12002 Pine Pass Court. He stated that a cast iron end of line cleanout was removed at the site, which has caused the sinkhole. Mr. Barr reported that the estimated cost to cap the cleanout line and repair the sinkhole is $4,500.00.

Mr. Barr reported on multiple sewer backups at 11800 Jones Road. He reported that RWC will continue monthly jetting of the line to prevent continued backups. Mr. Barr added that RWC will work with VSE to determine a permanent solution.

The Board discussed the water rate analysis, which was presented at the Board's May meeting and determined to defer action regarding the District's water and sewer rates and to consider the analysis again in the Fall.

Mr. Barr updated the Board on the status of preparation of the District's Consumer Confidence Report ("CCR"), noting that RWC will circulate the CCR once it is completed.

Director High updated the Board on planned North Harris County Regional Water Authority (the "NHCRWA") rate increases.

The determined to schedule a tour of District facilities for July 18, 2026.

After review and discussion, Director Dillard moved to approve the operator's report, including the proposal for repairs to the sinkhole at 12002 Pine Pass Court in the amount of $4,500.00. Director Kimball seconded the motion, which passed unanimously.

HEARING REGARDING TERMINATION OF WATER AND SEWER SERVICE

The Board conducted a hearing on the termination of water and sewer service to delinquent accounts. Mr. Barr stated that the residents on the list were delinquent in payment of their water and sewer bills and had been given written notification prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct the utility service bills and to show reason for nonpayment, all in accordance with the District's Rate Order. After discussion, Director Dillard moved that, because the customers on the list were neither present at the meeting nor had presented any written statement on the matter, water and sewer service for accounts totaling $10 or more would be terminated the following week in accordance with the District's Rate Order, except (i) accounts in compliance with payment agreements, and (ii) commercial accounts, which are to be contacted first by RWC and then terminated the following Tuesday if payment has not been received, subject to confirmation that the date of the Board meeting included in the delinquent notice was correct. Director Kimball seconded the motion, which passed unanimously.

APPROVE EMERGENCY PREPAREDNESS PLAN AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY.

Mr. Spencer updated the Board on the status of preparation an updated Emergency Preparedness Plan. Following discussion, Director Schmidt moved to approve the updated Emergency Preparedness Plan, subject to final review, and to authorize filing of the same with the Environmental Protection Agency. Director Kimball seconded the motion, which passed unanimously.

APPROVE RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY.

Mr. Spencer updated the Board on the status of preparation an updated Risk and Resilience Assessment. Following discussion, Director Schmidt moved to approve the updated Risk and Resilience Assessment, subject to final review, and to authorize filing of the same with the Environmental Protection Agency. Director Kimball seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS (CONTINUED)

Ms. Arellano reported that Perdue Brandon confirmed that neither of the accounts for 11910 Windlake Drive and 11914 W. Rita Circle are eligible for water and sewer service termination at this time.

ENGINEERING MATTERS

Mr. Spencer presented and reviewed the engineer's report, a copy of which is attached.

FEASIBILITY STUDIES, PLAN REVIEWS, AND SERVICE REQUESTS

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

Mr. Spencer updated the Board on VSE's coordination with the three businesses on FM 1960 regarding connecting to the District's utility system, noting that all three businesses have been connected.

Mr. Spencer stated he had nothing new to report regarding the proposed relocation of the District's water line and force main along Cypress North Houston by Harris County.

SANITARY SEWER EXTENSION TO SERVE 21-ACRE TRACT

Mr. Spencer stated he had nothing new to report regarding the QuikTrip gas station and Bubble Bath car wash proposed to be developed on a 21-acre tract located at the intersection of Mills Road and F.M. 1960.

STORM SEWER ANALYSIS OF CYPRESS GLEN COMMUNITY

Mr. Spencer reported on discussions with Harris County regarding the storm sewer drainage analysis of the Cypress Glen community facilities. The Board discussed the possible implications of the District participating in repairs to the Cypress Glen storm sewer system and determined to take no action pending additional information from Harris County.

EMERGENCY REPAIR TO SANITARY SEWER MANHOLE

Mr. Spencer updated the Board regarding emergency repairs to Sanitary Manhole 39, noting that the repairs are complete.

GENERATOR REPLACEMENT PROJECT FOR WASTEWATER TREATMENT PLANT, WATER PLANT NO. 3, AND GREEN CREEK LIFT STATION

Mr. Spencer updated the Board on the generator replacement project for the wastewater treatment plant, water plant no. 3, and Green Creek lift station.

SANITARY SEWER CLEANING AND TELEVISING OF TURTLE LAKES SECTIONS 1 AND 2 AND TURTLE HILL VILLAGE

Mr. Spencer updated the Board on the status of the Turtle Lakes Sections 1 & 2 and Turtle Hill Village project.

LINNFIELD DETENTION POND REHABILITATION

Mr. Spencer updated the Board on the Linnfield detention pond rehabilitation project. He presented and recommended payment of Pay Application No. 3 in the amount of $111,670.53 payable to Silt Solutions, Inc. Following review and discussion, Director Dillard moved to approve Pay Application No. 3 in the amount of $111,670.53. Director Shepherd seconded the motion, which passed unanimously.

LIFT STATION NO. 2

Mr. Spencer updated the Board on lift station no. 2 project. He stated that V&S is working with Cy Fair Independent School District regarding granting an access easement and a sanitary sewer easement to the District.

SCHROEDER OAKS LIFT STATION NO. 3 FENCING

Mr. Spencer reported that VSE continues to review additional options for construction of Lift Station No. 3 fencing due to the location of the electrical lines. Mr. Spencer updated the Board on discussions with the Schroeder Oaks Village Homowners Association's ("Schroeder Oaks HOA") property and discussed the possibility of swapping certain District property for the Schroeder Oaks HOA property adjacent to the Lift Station No. 3 site. He reported that that Schroder Oaks HOA requested that the fencing for the project be 8' tall and include privacy slats. After discussion, the Board determined to approve an 8′ fence, but not to include the privacy slats.

UPDATE REGARDING EXCEPTION REQUESTS FROM TCEQ AND COMPLIANCE WITH ENFORCEMENT ORDER

There was no additional discussion regarding this matter.

FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Mr. Spencer updated the Board on updates to the District's five-year Capital Improvement Plan, including the water plant no. 3 motorized and pedestrian gates. He presented an invoice from National Fence Company ("NFC") in the amount of $9,137.00. Following discussion, Director Dillard authorize payment of the invoice from NFC in the amount of $9,137.00 Director Shepherd seconded the motion, which passed unanimously.

DEEDS, EASEMENTS, AND/OR CONSENTS TO ENCROACHMENT

There was no discussion on this agenda item.

ANNEXATION AGREEMENT

There was no discussion on this agenda item.

OTHER ENGINEERING MATTERS

Mr. Spencer discussed possible interconnect options for the District, including the possibility of extending the District's waterline along Penny Road to connect to the Reed Road Municipal Utility District No. 1's system. No action was taken.

ATTORNEY'S REPORT

Ms. Sherborne presented and reviewed a letter from the NHCRWA inquiring if the District is willing to sell its Series B Groundwater Credits. After discussion, the Board directed ABHR to reach out to the NHCRWA regarding an offer to purchase the District's Series B Groundwater Credits

RENEWAL OF DISTRICT INSURANCE POLICIES

The Board deferred this agenda item, pending receipt of an insurance renewal proposal from Arthur J. Gallagher & Co.

DISCUSS MEETING SCHEDULE

The Board discussed its meeting schedule and concurred to not hold a special meeting in the month of June and to next meet on July 9, 2026.

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

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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