

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, July 10, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of June 18, 2025, meeting.
3. Report regarding legislative matters.
4. Website and communication matters.
5. Garbage collection and recycling matters.
6. Series 2025 Unlimited Tax Bond matters, including:
 - a. review bids and award sale of the District's \$10,150,000 Unlimited Tax Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$10,150,000 Unlimited Tax Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
7. 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.
8. Discuss status of annual payments in lieu of taxes, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Renewal of District's insurance policies.
10. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
11. Security matters, including approve Interlocal Agreement for Law Enforcement Services with Harris County.
12. Detention pond maintenance matters.
13. Operation of District facilities, billings, repairs, and maintenance, including the following:

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- a. proposal for valve survey;
 - b. update on bacteriological testing and monitoring; and
 - c. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
14. 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. wastewater treatment plant generator replacement project;
 - c. Green Creek lift station generator replacement project;
 - d. water plant no. 3 generator replacement project;
 - e. update regarding exception requests from TCEQ and compliance with enforcement order;
 - f. five-year capital improvement plan;
 - g. deeds, easements, and/or consents to encroachment; and
 - h. other engineering matters.
15. Attorney's report.
16. Discuss meeting schedule.

/s/ Katie Sherborne

Attorney for the District



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