

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, November 11, 2024, at 2:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of October 13, 2024, October 22, 2024, and October 29, 2024 meetings.
3. Reorganize the Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Website and communication matters.
6. Garbage collection and recycling matters.
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. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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. 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. Cypress Glen sanitary sewer repair project;
 - c. update regarding request for exception from TCEQ and compliance with enforcement order;

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.

- d. deeds, easements, and/or consents to encroachment;
 - e. other engineering matters; and
 - f. update on preparation of bond application.
- 13. Attorney's report.
 - 14. Discuss contract for engineering services and proposals for same, and authorize appropriate action.



/s/ Katie Sherborne
Attorney for the District

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