

MINUTES
EMERALD FOREST UTILITY DISTRICT

July 22, 2025

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 22nd day of July, 2025, at the offices of Regional Water Corporation, 13300 Schroeder Drive, Houston, TX 77070, outside the boundaries of the District, and the roll was called of the members of the Board:

Bobby G. Dillard	President
Robert M. Kimball	Vice President
William B. Schmidt	Secretary
Donald F. Brooks	Assistant Vice President
DeWayne High	Assistant Secretary

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

Also present at the meeting were Sergeant William Greer of the Harris County Sheriff's Office; Erik Spencer and Pate Tao of Vogler & Spencer Engineering, Inc.; Lonnie Lee and Scott Barr of Regional Water Corporation ("RWC"); Greg Lentz and Jared Welsh of Masterson Advisors LLC; and Jessica Richardson of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

Sergeant Greer addressed the Board regarding security matters in the District, including National Night Out matters.

ENGINEERING MATTERS

FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Mr. Spencer presented a proposed Capital Improvement and Maintenance Plan ("CIP") for the District, a copy of which is attached. The Board reviewed all proposed projects, including estimated costs and recommended timing of the projects.

Next, Mr. Welsh presented and reviewed a financial analysis of the District's general operating fund reflecting payment of the anticipated cost of the CIP projects, a copy of which is attached. He noted that with no changes to the District's tax rate, the District can fund all of the projects in the CIP until 2030, when a bond issuance would be expected in order to pay for the proposed water

line replacement project. Mr. Welsh also presented proforma cash flow analysis reflecting the anticipated Series 2030 bond sale, a copy of which is attached.

OTHER ENGINEERING MATTERS

There was no discussion regarding this matter.

OPERATIONS REPORT, INCLUDING CUSTOMER CORRESPONDENCE

Mr. Spencer reviewed a list of projects that RWC has requested Board consideration of as part of the CIP, including:

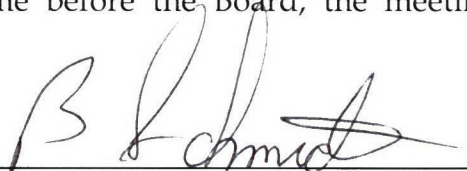
1. Installation of motorized valve actuators at the wastewater treatment plant digester;
2. Replacement of the wastewater treatment plant lift station riser pipe; and
3. Installation of new wires to clarifier no. 1.

Following review and discussion, Director Dillard moved to authorize RWC to move forward with the requested projects reflected above. Director Schmidt seconded the motion, which passed unanimously.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Capital Improvement and Maintenance Plan.....	1
Financial analysis of CIP projects	1
Proforma cash flow analysis.....	2