## **NOTICE OF MEETING**

## EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, July 22, 2025, at 3:00 p.m., at the offices of Regional Water Corp., 13300 Schroeder Road, Houston, TX 77070, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. 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. five-year capital improvements plan; and
  - b. other engineering matters.
- 3. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and customer correspondence; and
  - b. discussion of termination of water and sewer service to delinquent customers.



<u>/s/Katie Sherborne</u> Attorney for the District

Emerald Forest Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices and Security Audits).