

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, January 28, 2025, at 3:00 p.m., at the offices of Baxter & Woodman Inc., 11450 Compaq Center West Drive, Suite 660, Houston, TX, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security services report.
3. Approve audit for fiscal year end September 30, 2024.
4. 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 utility availability requests;
 - b. Cypress Glen sanitary sewer repair project;
 - c. update regarding exception requests from TCEQ and compliance with enforcement order;
 - d. deeds, easements, and/or consents to encroachment;
 - e. five-year capital improvements plan;
 - f. update on bond application; and
 - g. other engineering matters.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer correspondence; and
 - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.



/s/Katie Sherborne
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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).