NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, November 12, 2026, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Comal Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Security matters.
6. 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.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
8. Water/sewer rate analysis and adopt Amended Rate Order, if necessary.
9. 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.
10. 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, including:
        i. Harris County Cypress North Houston Road project;
    b. consider sanitary extension to serve 21-acre tract;
    c. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;
    d. Linfield Detention Pond rehabilitation;
    e. Lift Station No. 2;
    f. Schroeder Oaks Lift Station No. 3 fencing;
    g. air header replacement;
    h. Lift Station No. 3 and Lift Station No. 4 recoating;
    i. Turtle Lake Section 1 and 2 and Turtle Hill Village sanitary sewer repairs;

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.

j. interconnect options, including update on Texas Water Development Board application;
k. five-year capital improvement plan;
l. deeds, easements, and/or consents to encroachment;
m. annexation agreement;
n. update on bond application no. 12; and
o. other engineering matters.

11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
12. 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.
13. Attorney's report.
14. Discuss meeting schedule.

EMERALD FOREST UTILITY DISTRICT
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Katie Sherborne
Attorney for the District

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