

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, May 8, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of April 10, 2025, meeting.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. 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.
6. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
7. Amended and Restated Agreement for Bookkeeping Services.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference..
9. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. update on bacteriological testing and monitoring; and
 - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
10. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. 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. wastewater treatment plant generator replacement project;
 - c. Green Creek lift station generator replacement project;
 - d. water plant no. 3 generator replacement project;
 - e. update regarding exception requests from TCEQ and compliance with enforcement order;
 - f. update on bond application;
 - g. deeds, easements, and/or consents to encroachment; and
 - h. other engineering matters.

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.

12. Attorney's report.
13. Discuss meeting schedule.

/s/ Katie Sherborne
Attorney for the District



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