

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, September 23, 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. Security services report.
3. 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. sanitary sewer cleaning and televising of Turtle Lake Sections 1 & 2 and Turtle Hill Village;
  - g. Linnfield detention pond rehabilitation;
  - h. Lift Station No. 2;
  - i. five-year capital improvement plan;
  - j. deeds, easements, and/or consents to encroachment;
  - k. annexation agreement; and
  - l. other engineering matters.
4. 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.



/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), 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).