

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, February 10, 2025, at 2:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of January 13, and January 28, 2025, meetings.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Adopt Resolution Concerning Exemptions from Taxation.
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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
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;
  - b. Cypress Glen sanitary sewer repair project;
  - c. wastewater treatment plant generator replacement project;
  - d. Green Creek lift station generator replacement project;
  - e. future capital projects and funding for same;
  - f. update regarding exception requests from TCEQ and compliance with enforcement order;
  - g. deeds, easements, and/or consents to encroachment;
  - h. other engineering matters; and
  - i. update on bond application.

11. Attorney's report.



/s/ Katie Sherborne  
Attorney for the District

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.