

MINUTES
EMERALD FOREST UTILITY DISTRICT

February 18, 2025

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 18th day of February, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Bobby G. Dillard	President
Robert M. Kimball	Vice President
William B. Schmidt	Secretary
Donald F. Brooks	Asst. Vice President
DeWayne High	Assistant Secretary

and all of the above were present except Director Brooks, thus constituting a quorum.

Also present at the meeting were Nick Bailey, Chris Meinhardt, and Alene Frey of BGE, Inc. ("BGE"); Erik Spencer and Ryan Vogler of Vogler & Spencer Engineering, Inc. ("VSE"); Mike Kurzy and Robel Giackero of Baxter & Woodman, Inc. ("B&W"); Lonnie Lee of Regional Water Corporation; and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

CONSIDER PROPOSALS FOR ENGINEERING SERVICES AND AUTHORIZE ANY NECESSARY ACTION, IF APPROPRIATE

Mr. Bailey, Mr. Meinhardt, and Ms. Frey reviewed a presentation on the engineering services provided by BGE, a copy of which is attached, and answered questions from the Board.

Mr. Vogler and Mr. Spencer reviewed a presentation on the engineering services provided by VSE, a copy of which is attached, and answered questions from the Board.

Mr. Giackero and Mr. Kurzy reviewed a presentation on the engineering services provided by B&W, a copy of which is attached, and answered questions from the Board.

The Board discussed the presentations received from BGE, VSE, and B&W and the qualifications for each firm.

Following review and discussion, Director Dillard moved to engage VSE to serve as the District's engineer. Director Kimball seconded the motion, which passed unanimously.

There being no further matters to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors

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