

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, January 8, 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. Approve audit for fiscal year end September 30, 2025.
7. 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.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
9. Detention pond maintenance matters.
10. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. proposal for valve survey;
 - b. update on bacteriological testing and monitoring;
 - c. update on wastewater treatment plant special projects; and
 - d. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
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. sanitary sewer extension to serve 21 acre tract, including:
 - i. approve Cost-Sharing Agreement.
 - c. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;
 - d. sanitary sewer cleaning and televising of Turtle Lakes Section 1 and 2, Turtle Hill Village;
 - e. Linfield Detention Pond rehabilitation;
 - f. Lift Station No. 2;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- g. update regarding exception requests from TCEQ and compliance with enforcement order;
- h. five-year capital improvement plan;
- i. deeds, easements, and/or consents to encroachment;
- j. annexation agreement; and
- k. other engineering matters.

12. Amendment to Vogler & Spencer Engineering Contract.

13. Adopt Resolution Expressing Intent to Reimburse Regarding Sanitary Sewer Extension to Serve 21 Acre Tract.

14. Attorney's report, including:

- a. Annual Report regarding Post-Issuance Compliance Policy; and
- b. cybersecurity and artificial intelligence training.

15. 2026 Directors Election, including:

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
- b. authorize Notice of Deadline to File Applications for Place on the Ballot;
- c. consider use of electronic voting system and authorize notice of exemption; and
- d. set pay for election officials.

16. Discuss meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST

La Junta Directiva del Distrito de Servicios Públicos de Emerald Forest llevará a cabo una asamblea ordinaria el lunes 8 de enero de 2026 a las 2:00 p.m. en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, en la Sala Comal, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

15. Elección de Directores de 2026, incluyendo:

- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
- d. establecer el pago de los funcionarios electorales.

THÔNG BÁO HỌP CƠ QUAN TIỆN ÍCH EMERALD FOREST

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Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Emerald Forest sẽ tổ chức một cuộc họp thường kỳ vào vào lúc 2:00 chiều thứ Hai, 8 tháng Một, 2026, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, tại Comal Room (Phòng Comal), Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

15. Cuối Bầu Cử Giám Đốc 2026, bao gồm:

- a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
- b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
- d. Quy định mức lương của các viên chức bầu cử.

會議通知

EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2026 年 1 月 8 日, 星期一, 下午 2:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2400, Comal 會議室, Houston, Texas) 舉行例會, 討論並在適當時執行以下事項:

15. 2026年董事選舉, 包括

- a. 採納關於在2026年董事會選舉期間委任董事會秘書之代理人的決議;
- b. 授權發佈「申請選票席位截止日期通知」;
- c. 考慮使用電子投票系統並授權發佈豁免通知; 以及
- d. 設定選舉官員的薪資.



Katie Sherborne

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師