

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, May 8, 2023, at 2:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of April 10, 2023, April 18, 2023, and April 25, 2023 meetings.
3. 2023 Operation and Maintenance Tax Election.
4. Website and communication 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. Investment Officer matters, including:
 - a. adopt Resolution Changing and Appointing Investment Officer; and
 - b. approve Amended Exhibit A to Depository Pledge Agreements.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Authorize filing of updated Critical Load List.
10. 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.
11. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. 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. surface water, chloramine conversion, and bleach disinfection conversion;
 - b. FM 1960 lift station no. 5;
 - c. FM 1960 water and sanitary sewer extension;

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.

- d. water extension to serve Republic Business Center tract;
 - e. Cypress North Houston Road (LouEdd Road) widening;
 - f. Woodedge Village sanitary sewer rehabilitation;
 - g. feasibility studies, plan reviews, and utility availability requests;
 - h. Cypress Glen sanitary sewer repair project;
 - i. updates to Emergency Preparedness Plan and Emergency Response Plan;
 - j. deeds, easements, and/or consents to encroachment; and
 - k. other engineering matters.
13. Engineering services matters, including:
- a. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies; and
 - b. adopt Resolution Changing District Office and Establishing Additional Out-of-District Meeting Place.
14. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
15. Accept Waiver of Special Appraisal.
16. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
17. Attorney's report.
18. Texas Public Information Act Requests.
19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

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 mayo de 2023 a las 2:30 p.m. en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, en la Sala Colorado, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Impuesto de Operación y Mantenimiento de 2023.

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THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH EMERALD FOREST

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Emerald Forest sẽ tổ chức một cuộc họp thường kỳ vào thứ Hai, ngày 8 tháng Năm, 2023, vào lúc 2:30 chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, tại Phụng Colorado, Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

3. Cuộc Bầu Cử Thuế Hoạt Động và Bảo Trì Năm 2023.

會議通知

EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2023 年 5 月 8 日, 星期一, 下午 2:30, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, Suite 2600, Colorado 會議室, Houston, Texas 舉行例會, 討論並在適當時執行以下事項:

3. 2023 運營與維護稅選舉。



/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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

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