

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, January 9, 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 December 6, 2022, and December 12, 2022 meetings.
3. Approve audit for fiscal year end September 30, 2022.
4. Bond election matters.
5. Website and communication matters.
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. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Operation of District facilities, billings, repairs, and maintenance, including the following:
  - a. discuss security devices at District facilities; and
  - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
11. Amend District Rate Order.
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;
  - d. water and sanitary sewer 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. deeds, easements, and/or consents to encroachment; and
  - j. other engineering matters.
13. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.

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.

14. Accept Waiver of Special Appraisal.
15. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
16. Attorney's report, including:
  - a. Annual Report regarding Post-Issuance Compliance Policy; and
  - b. Annual cybersecurity training.
17. Texas Public Information Act Requests.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/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).**