

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, March 12, 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. Adopt Resolution Regarding Development Status for 2026 Tax Year.
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. Conduct Annual Review of Drought Contingency Plan.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. Detention pond maintenance matters.
12. 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;
 - d. water/sewer rate analysis and adopt Amended Rate Order, if necessary;
 - e. approve and authorize filing of water loss audit; and
 - f. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
13. 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; and
 - ii. adopt Resolution Expressing Intent to Reimburse.
 - c. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;

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- 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;
 - g. Lift station No. 3 fencing, including:
 - i. Discuss land swap of certain tracts; and
 - ii. Adopt Resolution Declaring Surplus Property.
 - h. update regarding exception requests from TCEQ and compliance with enforcement order;
 - i. five-year capital improvement plan;
 - j. deeds, easements, and/or consents to encroachment;
 - k. annexation agreement; and
 - l. other engineering matters.
14. Review Critical Load Spreadsheet for District’s facilities and authorize annual filing.
 15. Attorney’s report.
 16. Approve Annual Report and authorize filing of same in accordance with the District’s Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 17. Annual Review of Procedures for Continuing Disclosure Compliance.
 18. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
 19. 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 jueves 12 de marzo 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:

18. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH EMERALD FOREST

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 Năm, 12 tháng Ba, 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:

18. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
- a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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 3 月 12 日，週四一，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：

18. 2026年董事選舉，包括
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Katie Sherborne

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

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