

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, April 10, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of March 13 and March 25, 2025, meetings.
3. Approve developer reimbursement report and authorize disbursement of funds.
4. Website and communication matters.
5. Garbage collection and recycling 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. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. update on bacteriological testing and monitoring; and
 - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
9. Approve annual report on implementation of Water Conservation Plan.
10. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate.
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. wastewater treatment plant generator replacement project;
 - c. Green Creek lift station generator replacement project;
 - d. water plant no. 3 generator replacement project;
 - e. update regarding exception requests from TCEQ and compliance with enforcement order;
 - f. update on bond application;
 - g. deeds, easements, and/or consents to encroachment; and
 - h. other engineering matters.

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.

12. Attorney's report.
13. Reorganize the Board and elect officers.
14. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
15. Discuss meeting schedule.

/s/ Katie Sherborne

Attorney for the District



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