

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, March 28, 2023, at 3:00 p.m., at the offices of AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center West Drive, Suite 660, Houston, TX, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. 2023 Operation and Maintenance Tax Election.
3. Security Services Report.
4. 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 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. update on waste discharge permit renewal application;
 - j. conveyance of deeds, easements, and/or consents to encroachment;
 - k. five-year capital improvements plan; and
 - l. other engineering matters.
5. Approve annexation letter agreement.
6. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
7. Operation of District facilities, including billings, repairs, maintenance, and customer correspondence.

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 **martes 28 de marzo de 2023 a las 3:00 p.m.**, en las oficinas de AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center West Drive, Suite 660, Houston, TX, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. Elección de Impuestos de Operación y Mantenimiento de 2023.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH EMERALD FOREST

Ban Giám Đốc của Cơ Quan Tiện Ích Emerald Forest, Texas sẽ tổ chức một cuộc họp thường kỳ vào **Thứ ba, ngày 28 tháng Ba, 2023 lúc 3:00 chiều**, tại văn phòng của AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center West Drive, Suite 660, Houston, TX, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

2. Bầu cử trí phiếu, và bầu cử hoạt động và bảo trì thuế 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 3 月 28 日 (週一) 下午 3:00, 在 AEI Engineering, a Baxter & Woodman Company 辦公室 (地址: 11450 Compaq Center West Drive, Suite 660, Houston, TX) 召開例會, 討論並在適當時執行以下事項:

2. 2023 債券選舉以及运营和维护税收選舉.



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

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).