

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, February 12, 2024, 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 January 8 and January 23, 2024 meetings.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Adopt Resolution Concerning Exemptions from Taxation.
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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
9. 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.
10. Update on preparation of bond application.
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. surface water, chloramine conversion, and bleach disinfection conversion;
  - b. Cypress North Houston Road (LouEdd Road) widening;
  - c. feasibility studies, plan reviews, and utility availability requests;
  - d. Cypress Glen sanitary sewer repair project;
  - e. updates to Emergency Preparedness Plan and Emergency Response Plan;
  - f. service line inventory for Lead and Copper Rule Compliance;
  - g. update regarding request for exception from TCEQ;
  - h. deeds, easements, and/or consents to encroachment; and

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.

- i. other engineering matters.
- 12. Approve Annexation Agreement.
- 13. Approve Development Financing Agreement.
- 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.
- 17. 2024 Directors Election, including:
  - a. consider use of electronic voting system and authorize notice of exemption;
  - b. set pay for election officials;
  - c. adopt Order Calling Directors Election; and
  - d. authorize Notice of Election.

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## 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 12 de febrero de 2024 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:

- 17. Elección de Directores de 2024, incluyendo:
  - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
  - b. establecer el pago de los funcionarios electorales;
  - c. adoptar una Orden Para Convocar una Elección de Directores; y
  - d. autorizar el aviso de elección.

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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 2:30 chiều thứ Hai, 12 tháng Hai, 2024, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, tại Colorado Room (Phòng Colorado), Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

- 17. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo

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- miễn trừ;
- b. Quy định mức lương của các viên chức bầu cử;
- c. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
- d. Phê Chuẩn Thông Báo Bầu Cử.

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### 會議通知

#### EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2024 年 2 月 12 日，星期一，下午 2:30，在 Allen Boone Humphries Robinson LLP 辦公室（地址：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：

- 17. 2024年董事選舉，包括
  - a. 考慮使用電子投票系統並授權發佈豁免通知；
  - b. 設定選舉官員的薪資；
  - c. 採納關於舉行董事選舉的命令；以及
  - d. 授權發佈選舉通知。



*/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).

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