

MINUTES
EMERALD FOREST UTILITY DISTRICT

August 25, 2026

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 25th day of August, 2026, at the offices of Regional Water Corporation, 13300 Schroeder Drive, Houston, TX 77070, outside the boundaries of the District, and the roll was called of the members of the Board:

DeWayne High	President
Paula Berry	Director
William B. Schmidt	Secretary
Bobby Shepherd	Assistant Vice President
Robert M. Kimball	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Sergeant William Greer of the Harris County Sheriff's Office; Scott Barr of Regional Water Corporation ("RWC"); Jessica Richardson of Allen Boone Humphries Robinson LLP ("ABHR"); and Bobby G. Dillard, District resident.

PUBLIC COMMENTS

There were no members of the public who wished to address the Board.

NEW DIRECTOR MATTERS

APPROVE SWORN STATEMENT, BOND, AND OATH OF OFFICE OF NEW DIRECTOR

The Board considered the Sworn Statement, Official Bond, and Oath of Office for Director Berry. After review and discussion, Director Schmidt moved to approve the Sworn Statement, Official Bond, and Oath of Office for Director Berry and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State, as required by law. Director Kimball seconded the motion, which passed unanimously.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board as follows:

DeWayne High	President
Bobby Shepherd	Vice President
William B. Schmidt	Secretary
Paula Berrty	Assistant Vice President
Robert M. Kimball	Assistant Secretary

After review and discussion, Director Schmidt moved to reorganize the Board as detailed above. Director Kimball seconded the motion, which passed unanimously.

The Board then considered authorizing execution and filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting reorganization of the Board. Following review and discussion, Director Schmidt moved to authorize execution and filing of the updated District Registration Form with the TCEQ and direct that it be filed appropriately and retained in the District's official records. Director Kimball seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING

The Board reviewed a memorandum regarding the Texas Open Meetings Act and Texas Public Information Act prepared by ABHR.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

The Board reviewed a memorandum regarding Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. The Board also reviewed the List of Local Government Officers. After discussion, Director Schmidt moved to approve the updated List of Local Government Officers and direct it be filed appropriately and retained in the District's official records. Director Kimball seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

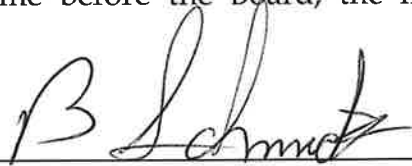
The Board reviewed a memorandum regarding cybersecurity and artificial intelligence training requirements prepared by ABHR.

SECURITY MATTERS

The Board considered discussed entering into a Interlocal Agreement for Law Enforcement Services with Harris County for a term ending September 30, 2027. The Board reviewed Harris County's 2027 rate schedule and considered amending the

District's current security schedule. Following review and discussion, Director Schmidt moved to approve the Interlocal Agreement for Law Enforcement Services amended to reflect that the deputies will spend 65% of their scheduled time to serving inside the boundaries of the District for a total annual contract cost of \$528,060.00. Director Berry seconded the motion, which passed by a vote of four in favor with Director Shepherd voting against the motion. A copy of the Harris County rate schedule is attached.

There being no further matters to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)



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