

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, July 8, 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 June 10 and June 25, 2024 meetings.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. 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.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Renewal of District's insurance policies.
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. service line inventory for Lead and Copper Rule Compliance; and
 - b. 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. Cypress North Houston Road (LouEdd Road) widening;
 - b. feasibility studies, plan reviews, and utility availability requests;
 - c. Cypress Glen sanitary sewer repair project;
 - d. update regarding request for exception from TCEQ;
 - e. deeds, easements, and/or consents to encroachment; and
 - f. other engineering matters.
12. Approve Development Financing Agreement.
13. Accept Waiver of Special Appraisal.

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.

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14. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
15. Third Amendment to Emergency Water Supply Agreement with Reid Road Municipal Utility District No. 1
16. Attorney's report.



/s/ Katie Sherborne

Attorney for the District

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).