

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Wednesday, June 18, 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 May 8, 2025, meeting.
3. Website and communication matters.
4. Garbage collection and recycling matters, including annual CPI adjustment.
5. Series 2025 Unlimited Tax Bond matters, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale;
 - e. authorize auditor to prepare developer reimbursement report; and
 - f. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Renewal of District's insurance policies.
9. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
10. Approve Interlocal Agreement for Law Enforcement Services with Harris County.
11. 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.
12. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
13. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement or solicitation of bids, review bids and

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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. deeds, easements, and/or consents to encroachment; and
 - g. other engineering matters.
14. Attorney's report.
 15. Discuss meeting schedule.



/s/ Katie Sherborne

Attorney for the District

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