

MINUTES
EMERALD FOREST UTILITY DISTRICT

September 28, 2021

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 28th day of September, 2021, at the offices of AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center Drive, Suite 660, Houston, TX 77070, outside the boundaries of the District, and the roll was called of the members of the Board:

Bobby G. Dillard	President
Robert M. Kimball	Vice President
William B. Schmidt	Secretary/Investment Officer
Donald F. Brooks	Asst. Vice President
Mark Smith	Assistant Secretary

and all of the above were present except for Director Smith, thus constituting a quorum.

Also present at the meeting were Deanna Brooks, resident of the District; Sergeant William Greer of the Harris County Sheriff's Office; Grant Pearson of Jackson-Shaw Company ("Jackson-Shaw"); Lonnie Lee of Regional Water Corporation ("RWC"); Sherry Grant and Robel E. Giachero of AEI Engineering, a Baxter & Woodman Company ("AEI"); and Katie Sherborne and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

SECURITY SERVICES REPORT

The Board reviewed the August 2021 security services report from the Harris County Sheriff's Office, a copy of which is attached. Sergeant Greer updated the Board on the status of security in the District.

ENGINEER'S REPORT

Ms. Grant presented the report regarding the status of engineering projects in the District, a copy of which is attached.

SURFACE WATER, CHLORAMINE CONVERSION, AND CHLORINE DISINFECTION CONVERSION

Ms. Grant stated that AEI conducted a site visit to Water Plant No. 3 on September 15, 2021, and contractors for the North Harris County Regional Water

Authority (“NHCRWA”) were not onsite due to the weather. She stated that NHCRWA’s construction manager reported that the subcontractor plans to start construction on the concrete ground storage tank connection in early October.

Ms. Grant stated that AEI met with Aurora Technical Services, LLC (“Aurora”), the NHCRWA’s project engineer for Project 31A, and AECOM, the NHCRWA’s project manager, on September 20, 2021, to discuss proposed alignment changes for the connection between Project 31A and Project 28F inside the water plant no. 3 site. She stated that Aurora provided exhibits, copies of which are attached to the engineer’s report, depicting the revised alignment of the proposed 16-inch surface water line along the District’s western boundary, which now completely overlaps the District’s existing 20-foot water line easement. Discussion ensued.

FM 1960 LIFT STATION NO. 5 AND FORCE MAIN EXTENSION

Ms. Grant updated the Board on the status of the FM 1960 lift station no. 5 project, as reflected in her report. She did not have any Pay Estimates or Change Orders from Persons Services Corporation for the Board’s approval.

Ms. Grant updated the Board on the status of the force main extension project, as reflected in her report. She did not have any Pay Estimates or Change Orders from Scohil Construction Services, LLC for the Board’s approval.

FM 1960 WATER AND SANITARY SEWER EXTENSION

Ms. Grant updated the Board on the status of the FM 1960 water and sanitary sewer extension project, as reflected in her report. She did not have any Pay Estimates or Change Orders from D.L. Elliott Enterprises, Inc. for the Board’s approval.

Ms. Ramirez updated the Board on the status of the acquisition of remaining residential easements required in connection with FM 1960 water and sanitary sewer extension project.

DEVELOPMENT OF JACKSON-SHAW TRACT

There was no discussion on this agenda item.

WATER AND SANITARY SEWER EXTENSION TO SERVE REPUBLIC BUSINESS CENTER (“RBC”) TRACT

Ms. Grant updated the Board on the status of the public water line upsizing project to serve the RBC tract, as reflected in her report. She did not have any Pay Estimates or Change Orders from Aranda Industries LLC for the Board’s approval.

Ms. Grant updated the Board on the status of the public sanitary sewer extension at the wastewater treatment plant site, as reflected in her report. She did not have any Pay Estimates or Change Orders from Aranda for the Board's approval. Ms. Grant stated that the contractor provided correspondence detailing two new options for proposed corrective actions, a copy of which is attached to the engineer's report. After review and discussion, the Board concurred to reject the proposed corrective actions and require the replacement of the sanitary sewer line segment at the minimum required slope of 0.33% at no cost to the District.

DEVELOPMENT OF RBC TRACT

There was no discussion on this agenda item.

CYPRESS NORTH HOUSTON ROAD (LOUEDD ROAD) WIDENING

There was no discussion on this agenda item.

WOODEDGE VILLAGE SANITARY SEWER REHABILITATION

Ms. Grant updated the Board on the status of the Woodedge Village sanitary sewer and manhole rehabilitation project. She did not have any Pay Estimates or Change Orders from T. Gray Utility & Rehab Co., LLC, for the Board's approval.

Ms. Grant reported that the District contractor is still unable to access the District facilities located at two houses in connection with the Woodedge Village sanitary sewer rehabilitation project. Ms. Sherborne stated that letters would be sent via certified mail to the two property owners informing them that obstructing access to District facilities is a violation of the District's Rate Order and providing notice to the property owners that on October 11, 2021, the Board will consider termination of water and sewer service in accordance with the District's Rate Order if the District's contractor is not provided access to the District facilities.

FEASIBILITY STUDIES, PLAN REVIEWS, AND UTILITY AVAILABILITY REQUESTS

Ms. Grant stated that AEI met with the owner of the 6.2-acre KK Global Enterprise tract and the owner's engineer on September 21, 2021, to discuss the sanitary sewer collection system and the City of Houston's new guidelines regarding looping public water lines.

Ms. Grant stated that the District received a utility service request on September 24, 2021, from Blake Beltrand of Langan Engineering on behalf of Creation Equity for the proposed development of a warehouse industrial development on a 9.67-acre tract located on the west side of FM 1960 between Bobcat Road and Falcon Road. Ms. Grant stated that she informed Mr. Beltrand

of the District's feasibility study process, including the required deposit. She requested the Board authorize AEI to prepare the feasibility study, subject to receipt of the required deposit. After review and discussion, Director Dillard moved to authorize AEI to prepare the feasibility study, subject to receipt of the required deposit. Director Schmidt seconded the motion, which passed unanimously.

Ms. Grant stated that the AEI received the plans for the proposed trucking yard on a 4.93-acre tract located at 10660 Woodedge Drive on September 24, 2021, which AEI is reviewing. She stated that she reminded the owner that a new out-of-district service agreement would be required with any new owners.

CYPRESS GLEN SANITARY SEWER REPAIR RECOMMENDATIONS

Ms. Grant stated that the draft evaluation of the sanitary sewer lines and manholes to identify any potential repairs is still in internal review.

UPDATE ON PREPARATION OF BOND APPLICATION

Ms. Grant updated the Board on the status of preparation of the bond application no. 10.

STORMWATER MULTI-SECTOR GENERAL PERMIT ("MSGP") RENEWAL

Ms. Grant updated the Board on the preparation of the renewal application for the MSGP permit, which is due to the Texas Commission on Environmental Quality by November 12, 2021.

EMERGENCY RESPONSE PLAN

Ms. Grant updated the Board on the preparation of the Emergency Response Plan. She stated that AEI completed the backup of the source code for the District's process control system on September 21, 2021.

DEEDS, EASEMENTS, AND/OR CONSENTS TO ENCROACHMENT

There was no discussion on this agenda item.

FIVE-YEAR CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Grant stated that the next quarterly update to the CIP will be presented at the October special meeting.

OTHER ENGINEERING MATTERS

Ms. Grant updated the Board on obtaining the general operating permits for water plant no. 2, water plant no. 3, and the wastewater treatment plant related

to the storage of hazardous materials.

UPDATE ON STATUS OF PENDING ANNEXATIONS

Ms. Ramirez updated the Board on the status of the pending annexations.

APPROVE DEVELOPMENT FINANCING AGREEMENT

The Board considered approving a Development Financing Agreement with KK Global Enterprise, Inc. After review and discussion, Director Dillard moved to approve the Development Financing Agreement with KK Global Enterprise, Inc. and direct that the Agreement be filed appropriately and retained in the District's official records. Director Schmidt seconded the motion, which passed by unanimous vote.

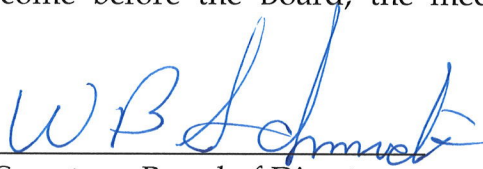
OPERATIONS REPORT, INCLUDING CUSTOMER CORRESPONDENCE

There was no discussion on this agenda item.

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

(SEAL)




Secretary, Board of Directors

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