

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, October 11, 2021, 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 September 13, and September 28, 2021 meetings.
3. Website and communication matters.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Tax assessment and collections matters, including delinquent tax collections and hearing regarding termination of water and sewer service to delinquent tax accounts, installment agreements, and placement of aged personal property taxes on reserve list.
6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
7. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
8. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. customer confidentiality; and
 - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
9. 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. FM 1960 lift station no. 5 and force main extension;
 - c. FM 1960 water and sanitary sewer extension, including approve letter agreement;
 - d. development of Jackson-Shaw tract;
 - e. water and sanitary sewer extension to serve Republic Business Center tract;
 - f. development of Republic Business Center tract;
 - g. Cypress North Houston Road (LouEdd Road) widening;

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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- h. Woodedge Village sanitary sewer rehabilitation;
 - i. feasibility studies, plan reviews, and utility availability requests;
 - j. Cypress Glen sanitary sewer repair recommendations;
 - k. update on preparation of bond application;
 - l. Stormwater Multi-Sector General Permit renewal;
 - m. Emergency Response Plan;
 - n. deeds, easements, and/or consents to encroachment; and
 - o. other engineering matters.
- 10. Update on status of pending annexations.
 - 11. Accept Waiver of Special Appraisal.
 - 12. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
 - 13. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
 - 14. Attorney's report.
 - 15. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 - 16. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



/s/Katie Shrborne
Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 888-363-4734, Access Code: 8706826.**