

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, December 13, 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 November 8, and November 23, 2021 meetings.
3. New director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers
4. Website and communication 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. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
7. Adopt Resolution Expressing Intent to Reimburse.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
10. 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. water and sanitary sewer extension to serve Republic Business Center tract;
 - e. Cypress North Houston Road (LouEdd Road) widening;
 - f. Woodedge Village sanitary sewer rehabilitation;
 - g. feasibility studies, plan reviews, and utility availability requests;
 - h. Cypress Glen sanitary sewer repair project;
 - i. update on preparation of bond application;
 - j. Stormwater Multi-Sector General Permit renewal;
 - k. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency;
 - l. deeds, easements, and/or consents to encroachment; and
 - m. other engineering matters.
11. Update on status of pending annexations.
 12. Development of the Jackson-Shaw tract, including consent to assignment of agreements.
 13. Accept Waiver of Special Appraisal.
 14. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
 15. 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.
 16. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. *Hidalgo County Water Irrigation District No. 1*.
 17. Convene in Executive Session pursuant to (i) Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property or (ii) Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 18. Reconvene in Open Session and authorize appropriate action regarding (i) the purchase, exchange, lease, or value of real property or (ii) pending or contemplated litigation, or a settlement offer.
 19. Discussion regarding results of 2021 Bond and Maintenance Tax Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST

La Junta Directiva del Distrito de Servicios Públicos de Emerald Forest llevará a cabo una asamblea ordinaria el lunes 13 de diciembre de 2021 a las 2:30 p.m. en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, en la Sala Colorado, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

19. Discusión de los resultados de la Elección de Bonos y de Impuesto de Mantenimiento de 2021.

THÔNG BÁO HỌP CƠ QUAN TIỆN ÍCH EMERALD FOREST

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Emerald Forest sẽ tổ chức một cuộc họp thường kỳ vào vào lúc 2:30 chiều thứ Hai, 13 tháng Mười Hai, 2021, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, tại Colorado Room (Phòng Colorado), Houston, Texas, nhằm thảo luận và, nếu thích hợp, thực hiện những công việc sau đây:

19. Thảo luận về các kết quả của Cuộc Bầu Cử Trái Phiếu và Thuế Bảo Trì năm 2021.

會議通知

EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2021 年 12 月 13 日，星期一，下午 2:30，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2600, Colorado 會議室, Houston, Texas）舉行例會，討論並在適當時執行以下事項：

19. 討論關於 2021 年債券和維護稅選舉結果。



/s/ Katie Sherborne
Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師