

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, February 14, 2022, 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 January 10, 2022 and January 25, 2022 meetings.
3. 2022 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Adopt Resolution Expressing Intent to Reimburse.
10. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program; and
 - b. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
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. 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, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - j. Stormwater Multi-Sector General Permit renewal;
 - k. deeds, easements, and/or consents to encroachment; and
 - l. other engineering matters.
12. Update on status of pending annexations.
 13. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
 14. Accept Waiver of Special Appraisal.
 15. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
 16. Update on condemnation proceedings.
 17. Sale of District property.
 18. Attorney's report, including annual cybersecurity training.
 19. 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.
 20. 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.

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 14 de febrero de 2022 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:

3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

**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, 14 tháng Hai, 2022, 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:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - b. Phê Chuẩn Thông Báo Bầu Cử.

會議通知

EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2022 年 2 月 14 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:

3. 2022年董事選舉, 包括
 - a. 採納關於舉行董事選舉的命令;
 - b. 授權發佈選舉通知;



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