

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, April 11, 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. Annexation matters, including status of pending annexations.
3. Approve minutes of March 14, 2022 and March 22, 2022 meetings.
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. 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.
9. Approve annual report on implementation of Water Conservation Plan.
10. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if necessary.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. 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 bond application;
 - j. deeds, easements, and/or consents to encroachment; and
 - k. other engineering matters.

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. Sale of District property.
17. Attorney's report, including annual cybersecurity training.



/s/Katie Sherborne
Attorney for the District

Emerald Forest Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).