

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, May 24, 2022, at 3:00 p.m., at the offices of AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center West Drive, Suite 660, Houston, TX 77070, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security Services Report.
3. Review and approve proposal for electronic smart meters and authorize any additional action, as necessary.
4. 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, including approve letter agreement;
 - c. FM 1960 water and sanitary sewer extension;
 - 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. update on waste discharge permit renewal application;
 - k. conveyance of deeds, easements, and/or consents to encroachment;
 - l. five-year capital improvements plan; and
 - m. other engineering matters.
5. Out-of-district service agreement(s).
6. Annexation matters, including:
 - a. adopt Order Adding Land; and
 - b. authorize execution of Amendment to Information Form.
7. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
8. Operation of District facilities, including billings, repairs, and maintenance, including customer correspondence.



/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).