

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, May 9, 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 April 11, 2022 and April 26, 2022 meetings.
3. 2022 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Website and communication matters.
7. 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.
8. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Adopt Resolution Expressing Intent to Reimburse.
11. 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.
12. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
13. 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.
14. Annexation matters, including:
    - a. adopt Order Adding Land; and
    - b. authorize execution of Amendment to Information Form.
  15. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
  16. Accept Waiver of Special Appraisal.
  17. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
  18. Sale of District property.
  19. Attorney's report.

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## 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 9 de mayo 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. aprobar y distribuir Certificados de Elección.
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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## 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, 9 tháng Năm, 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. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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## 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 5 月 9 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. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



/s/Katie Sherborne

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

**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).**