## NOTICE OF MEETING

## EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Wednesday, June 8, 2022, at 3:30 p.m., at the offices of the North Harris County Regional Water Authority at 3648 Cypress Creek Pkwy, Suite 110, Houston, Texas 77068, to discuss and, if appropriate, act upon the following items:

1. Surface water, chloramine conversion, and chlorine disinfection conversion project.



<u>/s/Katie Sherborne</u> 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).