

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, September 12, 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 August 8, 2022 and August 23, 2022 meetings.
3. Series 2022 Unlimited Tax Bond matters, including:
 - a. review bids and award sale of the District's \$4,830,000 Unlimited Tax Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,830,000 Unlimited Tax Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. update on Texas Commission on Environmental Quality inspection of facilities; and
 - i. execution of Amendment to Information Form.
4. Authorize auditor to conduct audit for fiscal year end September 30, 2022.
5. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Website and communication matters, including proposal for emergency text alert system.
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. Adopt budget for fiscal year end September 30, 2023.
10. 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.

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;
 - 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. deeds, easements, and/or consents to encroachment; and
 - j. other engineering matters.
12. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
13. Accept Waiver of Special Appraisal.
14. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
15. Attorney's report.



/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).