

MINUTES
EMERALD FOREST UTILITY DISTRICT

June 8, 2022

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 8th day of June, 2022, at the offices of the North Harris County Regional Water Authority ("NHCRWA") at 3648 Cypress Creek Pkwy, Suite 110, Houston, Texas 77068, outside the boundaries of the District, and the roll was called of the members of the Board:

Bobby G. Dillard	President
Robert M. Kimball	Vice President
William B. Schmidt	Secretary/Investment Officer
Donald F. Brooks	Assistant Vice President
DeWayne High	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Lonnie Lee and Scott Barr of Regional Water Corporation; Sherry Grant of AEI Engineering, a Baxter & Woodman Company; Jun Chang and Doug Haude of the NHCRWA; Erik Miller of Sander Engineering, Mark Smith of Radcliffe Bobbitt Adams Polley PLLC; Ahmed Alrawe or AECOM; Toby McQueary and Stephen Berckenhoff of Quiddity Engineering, LLC; and Katie Sherborne of Allen Boone Humphries Robinson LLP.

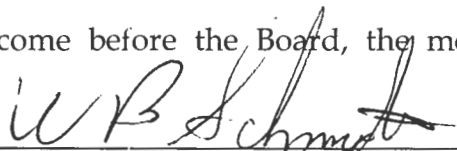
SURFACE WATER, CHLORAMINE CONVERSION, AND CHLORINE DISINFECTION CONVERSION

The Board discussed the status of the surface water, chloramine conversion, and chlorine disinfection conversion project, including the proposed substantial modifications to the chemical tanks for the new buildings at the water plant sites. No action was taken by the Board.

There being no further matters to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors