

MINUTES
EMERALD FOREST UTILITY DISTRICT

December 6, 2022

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 6th day of December, 2022, at the Wastewater Treatment Plant, 11520 Turtle Lake Drive, Houston, Texas 77070, inside 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 except Director Kimball, thus constituting a quorum.

Also present at the meeting in person were Scott Barr of Regional Water Corporation; and Sherry Grant of AEI Engineering, a Baxter & Woodman Company.

TOUR OF DISTRICT FACILITIES

The Board toured the District's facilities and discussed operation and maintenance matters. No action was taken by the Board.

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

(SEAL)



William B. Schmidt
Secretary, Board of Directors