

MINUTES
EMERALD FOREST UTILITY DISTRICT

April 18, 2023

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 18th day of April, 2023, at the Cypress Creek Fire Department Station No. 24, 12073 Perry Road, 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 for Director Brooks, thus constituting a quorum.

Also present were Sergeant William Greer, Deputy Giovanni Dellgadio, Deputy Julio Banda, and Deputy Elver Escobar of the Harris County Sheriff's Office; Caleb Burson and Jose Ruiz of Accurate Meter & Supply; Greg Lentz and Chase Eastland of Masterson Advisors LLC; Michael Willett, Angie Hartwell, and Trisha Manning of Touchstone District Services; Sherry Grant of Baxter & Woodman, Inc.; Katie Sherborne of Allen Boone Humphries Robinson LLP; and residents of the District as shown on the attached list.

PUBLIC COMMENTS

There were no comments from the public.


2023 OPERATION AND MAINTENANCE TAX ELECTION

The Board attended the Operation and Maintenance Tax Election Town Hall and discussed information related to the May 6, 2023, Operation and Maintenance Tax Election.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Sign in list..... 1

Emerald Forest Utility District

Sign In Sheet/Firmar en la Hoja/Bảng đăng nhập/签到表

Name/Nombre/Tên/名字	Subdivision/Subdivisión/phân khu/细分	Phone Number/ Número de Teléfono/Số điện thoại/电话号码	Email/Correo Electrónico/Thư điện tử/电邮
Christine High	Woodedge Village	281-507-3913	Christine.High@gmail.com
Gregg & Ramona Kramer	"	281-890-3016	
John & Vicki Albus	Woodedge Village	832-334-6879	jalbus568@gmail.com

AK
BN