

MINUTES
EMERALD FOREST UTILITY DISTRICT

May 15, 2023

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 15th day of May, 2023, at the offices of Baxter & Woodman, Inc., 11450 Compaq Center West Drive, Suite 660, Houston, TX 77070, 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
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 either in person or on the telephone were Sergeant William Greer of the Harris County Sheriff's Office ("HCSO"); Sherry Grant of Baxter & Woodman, Inc.; and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

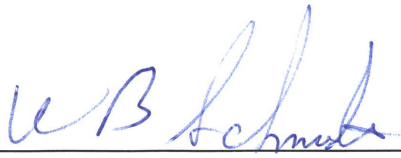
PUBLIC COMMENTS

There were no comments from the public.

2023 OPERATION AND MAINTENANCE TAX ELECTION MATTERS, INCLUDING ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF OPERATION AND MAINTENANCE TAX ELECTION

The Board reviewed the certified returns from the District's May 6, 2023, Operation and Maintenance Tax Election. Ms. Ramirez presented an Order Canvassing Returns and Declaring Results of the Operation and Maintenance Tax Election. Ms. Ramirez then reviewed the results of the election as certified by the District's election officials and reported that Proposition A authorizing a maintenance and operation tax in an amount not to exceed \$0.50 did not pass due to a vote of 4 for and 14 against. Director Dillard, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After discussion, Director Schmidt moved to adopt the Order Canvassing Returns and Declaring Results of the Operation and Maintenance Tax Election and direct that the Order be filed appropriately and retained in the District's official records. Director Brooks seconded the motion, which passed unanimously.

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



Secretary, Board of Directors

(SEAL)

