

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, September 26, 2023, at 3:00 p.m., at the offices of Baxter & Woodman Inc., 11450 Compaq Center West Drive, Suite 660, Houston, TX, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security services report.
3. 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. Cypress North Houston Road (LouEdd Road) widening;
  - e. Woodedge Village sanitary sewer rehabilitation;
  - f. feasibility studies, plan reviews, and utility availability requests;
  - g. Cypress Glen sanitary sewer repair project;
  - h. updates to Emergency Preparedness Plan and Emergency Response Plan;
  - i. conveyance of deeds, easements, and/or consents to encroachment;
  - j. five-year capital improvements plan; and
  - k. other engineering matters.
4. Approve Annexation Agreement.
5. Approve Development Financing Agreement.
6. Operation of District facilities, including billings, repairs, maintenance, and customer correspondence.



/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).