

MINUTES
EMERALD FOREST UTILITY DISTRICT

October 29, 2024

The Board of Directors (the "Board") of Emerald Forest Utility District (the "District") met in special session, open to the public, on the 29th day of October, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, 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	Asst. Vice President
DeWayne High	Assistant Secretary

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

Also present at the meeting were Nick Bailey, Chris Meinhardt, and Alene Frey of BGE, Inc. ("BGE"); Justin Ring, Angela Peters, and Sergio Handal of Odyssey Engineering Group ("Odyssey"); and Ryan Vogler and Eric Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Lonnie Lee of Regional Water Corporation; and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

RECEIVE PROPOSALS FOR ENGINEERING SERVICES

Mr. Ring, Ms. Peters, and Mr. Handal reviewed a presentation on the engineering services provided by Odyssey, a copy of which is attached, and answered questions from the Board.

Mr. Bailey, Mr. Meinhardt, and Ms. Frey reviewed a presentation on the engineering services provided by BGE, a copy of which is attached, and answered questions from the Board.

Mr. Vogler and Mr. Spencer reviewed a presentation on the engineering services provided by VSE, a copy of which is attached, and answered questions from the Board.

The Board discussed the presentations received from Odyssey, BGE, and VSE.

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

(SEAL)



A handwritten signature in black ink, appearing to be "J.F.", written over a horizontal line.

Secretary, Board of Directors

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