

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, August 14, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of July 10, 2025, and July 22, 2025, meetings.
3. Website and communication matters.
4. Garbage collection and recycling matters.
5. Security matters, including approve Interlocal Agreement for Law Enforcement Services with Harris County.
6. Approve developer reimbursement report for Series 2025 Bonds.
7. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Tax assessment and collections matters, including delinquent tax collections and matters regarding termination of water and sewer service to delinquent tax accounts, installment agreements, and placement of aged personal property taxes on reserve list.
9. Adopt Resolution Regarding Development Status for 2025 Tax Year.
10. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds, including:
  - a. authorize disbursement of bond proceeds; and
  - b. budget for fiscal year end September 30, 2026.
11. Detention pond maintenance matters.
12. Operation of District facilities, billings, repairs, and maintenance, including the following:
  - a. proposal for valve survey;
  - b. update on bacteriological testing and monitoring; and
  - c. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
13. 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. feasibility studies, plan reviews, and service requests;
  - b. wastewater treatment plant generator replacement project;
  - c. Green Creek lift station generator replacement project;
  - d. water plant no. 3 generator replacement project;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- e. update regarding exception requests from TCEQ and compliance with enforcement order;
  - f. five-year capital improvement plan;
  - g. deeds, easements, and/or consents to encroachment; and
  - h. other engineering matters.
- 14. Arbitrage Rebate Report for District Series 2016 Refunding Bonds.
  - 15. Attorney's report.
  - 16. Discuss meeting schedule.

/s/ Katie Sherborne

Attorney for the District



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