

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, July 9, 2026, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Comal Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
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. 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.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
9. Update on out-of-District service agreement payments, including consider termination of water and sewer service for delinquent customers, if necessary.
10. Detention pond maintenance matters.
11. Operation of District facilities, billings, repairs, and maintenance, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service.
12. 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. sanitary sewer extension to serve 21 acre tract, including:
 - i. approve Cost-Sharing Agreement; and
 - ii. adopt Resolution Expressing Intent to Reimburse.

- c. storm sewer analysis of Cypress Glen Community;
 - d. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;
 - e. sanitary sewer cleaning and televising of Turtle Lakes Sections 1 and 2, Turtle Hill Village;
 - f. Linfield Detention Pond rehabilitation;
 - g. Lift Station No. 2;
 - h. Schroeder Oaks Lift station No. 3 fencing, including:
 - i. Discuss land swap of certain tracts; and
 - ii. Adopt Resolution Declaring Surplus Property.
 - i. update regarding exception requests from TCEQ and compliance with enforcement order;
 - j. five-year capital improvement plan, including:
 - i. water Plant No. 3 motorized gate and pedestrian gate;
 - ii. interconnect options and Texas Water Development Board application; and
 - iii. air header replacement;
 - k. deeds, easements, and/or consents to encroachment;
 - l. annexation agreement;
 - m. authorize preparation of bond application no. 12; and
 - n. other engineering matters.
13. Attorney's report, including:
- a. North Harris County Regional Water Authority request for Series B Groundwater Credits.
14. Renewal of District's insurance policies.
15. Discuss meeting schedule.
16. Accept resignation of Director Dillard.



Katie Sherborne
Attorney for the District