

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, August 13, 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. Update on out-of-District service agreement payments, including authorize mailing of notice of public hearing for termination of water and sewer service for delinquent accounts, if necessary.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
9. 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.
10. 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, including:
 - i. Harris County Cypress North Houston Road project and related interlocal agreement;
 - b. generator replacement project for wastewater treatment plant, water plant no. 3, and Green Creek lift station;
 - c. sanitary sewer cleaning and televising of Turtle Lakes Sections 1 and 2, Turtle Hill Village;
 - d. Linfield Detention Pond rehabilitation;
 - e. Lift Station No. 2;
 - f. Schroeder Oaks Lift station No. 3 fencing, including:

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.

- i. Discuss land swap of certain tracts; and
 - ii. Adopt Resolution Declaring Surplus Property.
 - g. air header replacement;
 - h. interconnect options including update on Texas Water Development Board application;
 - i. update regarding exception requests from TCEQ and compliance with enforcement order;
 - j. lift station 3 repairs and lift station 4 repair recoating;
 - k. five-year capital improvement plan;
 - l. deeds, easements, and/or consents to encroachment;
 - m. annexation agreement;
 - n. update on bond application no. 12; and
 - o. other engineering matters.
11. Attorney's report, including:
- a. North Harris County Regional Water Authority request for Series B Groundwater Credits.
12. Discuss meeting schedule.
13. Appointment of new director, including:
- a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity and artificial intelligence training requirements.



Katie Sherborne