

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Thursday, September 10, 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. Authorize auditor to conduct audit for fiscal year end September 30, 2026.
5. Garbage collection and recycling matters.
6. Security matters.
7. Discuss 2026 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. Consider Amended and Restated Agreement for Services of Tax Assessor and Collector.
10. Update on out-of-District service agreement payments, including authorize termination of water and sewer service for delinquent accounts, if necessary.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and transfer of funds.
12. Adopt budget for fiscal year end September 30, 2027.
13. Water/sewer rate analysis and adopt Amended Rate Order, if necessary
14. 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.
15. 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;

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.

- 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:
 - 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. five-year capital improvement plan;
 - j. deeds, easements, and/or consents to encroachment;
 - k. annexation agreement;
 - l. update on bond application no. 12; and
 - m. other engineering matters.
16. Attorney's report.
17. Discuss meeting schedule.



Katie Sherborne

Attorney for the District