

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, February 23, 2021, at 3:00 p.m., by teleconference\* at 1-888-363-4734, Access Code: 8706826, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security Services Report.
3. 2021 Bond Election and Operation and Maintenance Tax Election, including adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2021 Election Period.
4. Financial and bookkeeping matters.
5. 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. surface water, chloramine conversion, and bleach disinfection conversion;
  - b. FM 1960 lift station no. 5 and force main extension;
  - c. FM 1960 water and sanitary sewer extension;
  - d. development of Jackson-Shaw tract;
  - e. water and sanitary sewer extension to serve Republic Business Center tract;
  - f. development of Republic Business Center tract;
  - g. Cypress North Houston Road (LouEdd Road) widening;
  - h. Woodedge Village sanitary sewer rehabilitation;
  - i. Cypress Glen sanitary sewer televising;
  - j. feasibility studies, plan reviews, and utility availability requests;
  - k. conveyance of deeds, easements, and/or consents to encroachment;
  - l. update on preparation of Risk and Resilience Assessment; and
  - m. five-year capital improvements plan.
6. Rockland Drive outfall to serve Republic Business Center tract, including approve pay estimates and change orders, and authorize final acceptance of project.
7. Industrial at FM 1960, including, approve pay estimates and change orders, and authorize final acceptance of project.
8. Operation of District facilities, billings, repairs, and maintenance, including customer correspondence.
9. Website and communication matters.

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.

10. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
11. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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## **AVISO DE ASAMBLEA**

### **DISTRITO DE SERVICIOS PÚBLICOS DE EMERALD FOREST**

La Junta Directiva del Distrito de Servicios Públicos de Emerald Forest llevará a cabo una asamblea extraordinaria el martes 23 de febrero de 2021 a las 3:00 p.m., por teleconferencia\* al 1-888-363-4734, código de acceso: 8706826, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Bonos 2021 y Elección de Impuesto de Operación y Mantenimiento, incluyendo la adopción de Resolución Designando un Agente del Secretario de la Junta Directiva durante el Período de Elección 2021.

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## **THÔNG BÁO HỌP**

### **CƠ QUAN TIỆN ÍCH EMERALD FOREST**

Ban Giám Đốc của Cơ Quan Tiện Ích Emerald Forest, Texas sẽ tổ chức một cuộc họp thường kỳ vào thứ Ba, ngày 23 tháng Hai, 2021 lúc 3:00 chiều, bằng hình thức hội nghị từ xa\* qua số điện thoại 1-888-363-4734; Mã Truy Cập: 8706826, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Bầu cử Tỷ phiếu về Vận hành và Duy trì Thuế năm 2021, bao gồm cả việc thông qua Nghị quyết Chỉ định một Đại diện của Thư k Hội đồng Quản trị Trong Giai đoạn Bầu cử năm 2021.

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## 會議通知

### EMERALD FOREST 公用事業區

Emerald Forest 公用事業區董事會將於 2021 年 2 月 23 日（週二）下午 3:00，在 Allen Boone Humphries Robinson LLP 辦公室（通过电话会议\* 1-888-363-4734，接入码：8706826）召開例會，討論並在適當時執行以下事項：

3. 2021 年债券选举以及运营和维护税选举，包括通过决议，在 2021 年选举期间指定董事会秘书的代理人。



  
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Attorney for the District

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/efud>.**

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