

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, May 25, 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. 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, including approve letter agreement;
 - c. FM 1960 water and sanitary sewer extension;
 - d. development of Jackson-Shaw tract, including approve letter agreement;
 - 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. feasibility studies, plan reviews, and utility availability requests;
 - j. conveyance of deeds, easements, and/or consents to encroachment;
 - k. update on preparation of Risk and Resilience Assessment; and
 - l. five-year capital improvements plan.
4. Approve Annexation Agreement.
5. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
6. Operation of District facilities, including billings, repairs, and maintenance, including customer correspondence.
7. Website and communication matters.
8. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
9. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



/s/ Katie Sherborne

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**

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.

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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