

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, April 12, 2021, at 2:30 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. Approve minutes of March 8 and March 23, 2021 meetings.
3. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
4. 2021 Bond Election and Operation and Maintenance Tax Election.
5. Website and communication matters.
6. Tax assessment and collections matters, including delinquent tax collections and authorize letters to delinquent taxpayers regarding termination of water and sewer service to delinquent tax accounts, installment agreements, and placement of aged personal property taxes on reserve list.
7. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
8. Approve annual report on implementation of Water Conservation Plan.
9. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate.
10. Approve and authorize operator to file water loss audit.
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 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. 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;

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.

- 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. water well historical completion data.
13. Rockland Drive outfall to serve Republic Business Center tract, including approve pay estimates and change orders, and authorize final acceptance of project.
 14. Industrial at FM 1960, including approve pay estimates and change orders, and authorize final acceptance of project.
 15. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
 16. Accept Waiver of Special Appraisal.
 17. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
 18. Sale of groundwater credits.
 19. Park development.
 20. Attorney's report, including adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959.
 21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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 ordinaria el lunes 12 de abril de 2021 a las 2:30 p.m., por teleconferencia* al 1-888-363-4734, Código de Acceso: 8706826, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

4. Elección de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2021.

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 Hai, ngày 12 tháng Tư, 2021 lúc 2:30 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:

4. Bầu cử trí phiếu, và bầu cử hoạt động và bảo trì thuế năm 2021.

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 4 月 12 日 (週一) 下午 2:30, 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:

4. 2021 債券選舉以及运营和维护税收選舉.



/s/ Katie Sherborne

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***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>.**

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.

930739