

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, May 10, 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 April 12, April 17, and April 27, 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 matters, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Bond Election and Maintenance Tax Election; and
  - b. execution of Amendment to Information Form.
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 Amended Exhibit A to Depository Pledge Agreement with Central Bank.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Value.
10. Association of Water Board Directors matters, including:
  - a. Travel Reimbursement Guidelines and Director Expenses for the summer conference; and
  - b. designate voting member representative.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
13. 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.
14. 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;

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- 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. feasibility studies, plan reviews, and utility availability requests;
  - j. deeds, easements, and/or consents to encroachment; and
  - k. Risk and Resilience Assessment.
15. Rockland Drive outfall to serve Republic Business Center tract, including authorize final acceptance of project.
  16. Industrial at FM 1960, including approve pay estimates and change orders, and authorize final acceptance of project.
  17. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
  18. Accept Waiver of Special Appraisal.
  19. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
  20. Approve Annexation Agreement.
  21. Approve Development Financing Agreement.
  22. Sale of groundwater credits.
  23. Park development.
  24. Attorney's report.
  25. Convene in Executive Session pursuant to (i) Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property or (ii) Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
  26. Reconvene in Open Session and authorize appropriate action regarding (i) the purchase, exchange, lease, or value of real property or (ii) the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

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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 ordinaria el lunes 10 de mayo 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. Asuntos relativos a la Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento de 2021, incluyendo:

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- a. adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos y Elección de Impuesto de Mantenimiento.

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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 Hai, ngày 10 tháng Năm, 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. Các vấn đề về Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì năm 2021, bao gồm:
- a. thông qua Lệnh Kiểm Phiếu và Công Bố Kết Quả của Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử Thuế Bảo Trì.

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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 5 月 10 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 年債券選舉及運營和維護稅選舉事宜, 包括:
- a. 採納關於審覈返回選票並宣佈債券選舉以及維護稅選舉結果的命令。



/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>.**

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