

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, July 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 June 14 and June 22, 2021 meetings.
3. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
4. Website and communication matters.
5. 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.
6. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Update on status of annual payments for out-of-District tracts.
9. Renewal of District's insurance policies.
10. 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.
11. 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, including approve letter agreement;
 - 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. Wooded Village sanitary sewer rehabilitation;
 - i. feasibility studies, plan reviews, and utility availability requests;

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.

- j. Risk and Resilience Assessment; and
- k. deeds, easements, and/or consents to encroachment.
- 12. Update on status of pending annexations.
- 13. Accept Waiver of Special Appraisal.
- 14. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
- 15. Approve Development Financing Agreement.
- 16. Sale of groundwater credits.
- 17. Park development.
- 18. Engage counsel for property condemnation services.
- 19. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
- 20. Attorney's report, including report regarding legislative matters.
- 21. 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.
- 22. 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.



/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 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>.**