

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT


The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, September 13, 2021, at 2:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of July 27, August 9, and August 24, 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. Authorize auditor to conduct audit for the fiscal year end September 30, 2021.
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. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
8. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
9. Adopt budget for fiscal year end September 30, 2022.
10. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.
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. Authorize filing and execution of District Registration Form.
13. 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;

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.

- 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. Woodedge Village sanitary sewer rehabilitation;
 - i. feasibility studies, plan reviews, and utility availability requests;
 - j. Cypress Glen sanitary sewer repair recommendations;
 - k. update on preparation of bond application, including review preliminary summary of costs;
 - l. Stormwater Multi-Sector General Permit renewal;
 - m. Emergency Response Plan;
 - n. deeds, easements, and/or consents to encroachment.
14. Update on status of pending annexations.
15. Accept Waiver of Special Appraisal.
16. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
17. 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.
18. Attorney's report.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





Attorney for the District