

NOTICE OF MEETING

EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a special meeting on Tuesday, January 25, 2022, at 3:00 p.m., at the offices of AEI Engineering, a Baxter & Woodman Company, 11450 Compaq Center West Drive, Suite 660, Houston, TX 77070, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security Services Report, including approve Interlocal Agreement for Law Enforcement Services with Harris County.
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. water and sanitary sewer extension to serve Republic Business Center tract;
 - e. Cypress North Houston Road (LouEdd Road) widening;
 - f. Woodedge Village sanitary sewer rehabilitation;
 - g. feasibility studies, plan reviews, and utility availability requests;
 - h. Cypress Glen sanitary sewer repair project;
 - i. update on preparation of bond application;
 - j. Stormwater Multi-Sector General Permit renewal;
 - k. conveyance of deeds, easements, and/or consents to encroachment;
 - l. five-year capital improvements plan; and
 - m. other engineering matters.
4. Out-of-district service agreement(s).
5. Update on status of pending annexations.
6. Sale of surplus 2.424-acre tract of land.
7. Operation of District facilities, including billings, repairs, and maintenance, including customer correspondence.
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