

## NOTICE OF MEETING

### EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on Monday, February 8, 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 December 14, 2020 meeting.
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; including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2021 Board of Directors Election Period;
  - b. discussion of contracting for election services with Harris County;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. adopt Order Calling 2021 Bond Election and Operation and Maintenance Tax Election;
  - e. set pay for election officials;
  - f. authorize Preparation and Posting of Voter Information Document;
  - g. authorize Notice of Election;
  - h. authorize Notice and Writ of Election; and
  - i. authorize posting of early voting roster.
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. 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.
9. 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;

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- 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. Cypress Glen sanitary sewer televising;
  - j. feasibility studies, plan reviews, and utility availability requests;
  - k. conveyance of deeds, easements, and/or consents to encroachment;
  - l. annexation application matters; and
  - m. water well historical completion data.
10. Rockland Drive outfall to serve Republic Business Center tract, including approve pay estimates and change orders, and authorize final acceptance of project.
  11. Industrial at FM 1960, including approve pay estimates and change orders, and authorize final acceptance of project.
  12. Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
  13. Accept Waiver of Special Appraisal.
  14. Approve Third Addendum to Water Supply and Waste Disposal Contract with Cy-Fair ISD.
  15. Sale of groundwater credits.
  16. Park development.
  17. Attorney's report.
  18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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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 8 de febrero 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; incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2021;
  - b. discusión aprobar el contrato de servicios electorales con el Condado de Harris;
  - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;

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- d. adoptar una Orden para Convocar la Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento de 2021;
- e. establecer el pago de los funcionarios electorales;
- f. autorizar la preparación y publicación del documento con información para los votantes;
- g. autorizar el Aviso de Elección;
- h. autorizar el aviso y mandato de elección; y
- i. autorizar la publicación de la lista de votación anticipada.

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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 8 tháng Hai, 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, bao gồm:
  - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2021;
  - b. Bàn luận chuẩn hợp đồng dịch vụ bầu cử với Quận;
  - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
  - d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì năm 2021;
  - e. Quy định mức lương của các viên chức bầu cử;
  - f. Cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri;
  - g. Phê Chuẩn Thông Báo Bầu Cử;
  - h. Phê Chuẩn Thông Báo và Văn Bản Bầu Cử; và
  - i. Cho phép đăng hoặc niêm yết danh sách cử tri bỏ phiếu sớm.

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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 2 月 8 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选举，包括：
  - a. 通过决议，在 2021 年董事会选举期间指定董事会秘书的代理人；
  - b. 会话 Harris 郡簽署選舉服務合約；
  - c. 考慮使用電子投票系統並授權發佈豁免通知；
  - d. 採納關於舉行 2021 年債券選舉及運營與維護稅選舉的命令；
  - e. 設定選舉官員的薪資；
  - f. 授權準備和發布選民信息文件；
  - g. 授權發佈選舉通知；
  - h. 授權發佈選舉通知及選舉令；以及
  - i. 授權發布提前投票名冊。



/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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