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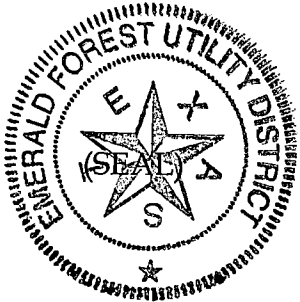
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NOTICE OF MEETING EMERALD FOREST UTILITY DISTRICT

The Board of Directors of Emerald Forest Utility District will hold a regular meeting on **Monday, March 13, 2017, 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.
3. Tax assessment and collections matters, including delinquent tax collections and hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service, installment agreements, and placement of aged personal property taxes on reserve list.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Financial and bookkeeping matters, payment of the bills, review of investments, and transfer of funds.
6. 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;
 - b. approve annual report on implementation of Water Conservation Plan; and
 - c. conduct Annual Review of Drought Contingency Plan.
7. 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. Cypress Glen sanitary sewer line rehabilitation;
 - b. surface water, chloramine conversion, and bleach disinfection conversion;
 - c. Cypress North Houston Road (Lou Edd Road) widening;
 - d. conveyance of deeds, easements, and/or consents to encroachment and agreement for shared easements;
 - e. feasibility studies and plan reviews;
 - f. utility availability requests; and
 - g. status of waste discharge permit renewal application.
8. Sale of groundwater credits.
9. Out-of-district service agreement.

10. Park development.
11. Attorney's report, including the following:
 - a. approve Financing and Reimbursement Agreement for Water, Sewer, and Drainage Facilities for FM 1960 West Apartments;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. annual Review of Procedures for Continuing Disclosure Compliance.



Ju. Boone

Attorney for the District

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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