

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

April 23, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 23rd day of April, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Nancy E. Hedrick	President
John Metzger	Vice President
Bobby J. Adams	Secretary
LaToya Phillips	Assistant Vice President
Carol Walker	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were David Wood of Cedar Creek Municipal Advisors, LLC ("CCM"); Angel Ruvalcaba of KGA/DeForest LLC; Albert Ramirez of Lake Management Systems, LP; Marco Montes and Ashlyn Hilton of EHRA Engineering ("EHRA"); Esther Flores of Tax Tech, Inc.; Drew Anderson of Stormwater Solutions, LLC ("SWS"); Brandon West of Touchstone District Services ("Touchstone"); Greg Dubiel of Municipal Operations & Consulting, Inc. ("MOC"); Veronica Hernandez of McLennan & Associates, L.P.; Justin Wagner of Woodmere Development Co., Ltd. ("Woodmere"); and Greer Pagan and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no additional members of the public requesting to make public comment, the Board moved to the next agenda item.

MINUTES

The Board considered approving the minutes of March 26, 2026, regular meeting. After review and discussion, Director Adams moved to approve the minutes, as presented. Director Phillips seconded the motion, which passed unanimously.

TERMINATE MUNICIPAL ADVISORY SERVICES AGREEMENT WITH ROBERT W. BAIRD & CO. INCORPORATED ("BAIRD") AND ENGAGE CCM AS DISTRICT'S FINANCIAL ADVISOR

Mr. Wood reported that the Baird municipal advisory team has amicably separated from Baird and has formed a new financial advisory company called Cedar

Creek Municipal Advisors, LLC. He discussed the new company and requested that the Board consider engaging CCM as the District's new financial advisor. Mr. Wood reviewed a proposed Financial Advisory Contract (the "CCM Contract") for CCM to serve as financial advisor for the District. He noted that Baird has agreed to waive its 30-day notice of termination requirement if the District agrees to terminate its Financial Advisory Contract. After review and discussion, Director Phillips moved to take the following actions: (1) authorize termination of the Baird Financial Advisory Contract; and (2) defer approval and authorize execution of the CCM Contract. Director Walker seconded the motion, which passed unanimously.

### SECURITY MATTERS

The Board reviewed a copy of the security report, a copy of which is attached.

### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Hernandez presented the bookkeeper's report and invoices for the Board's review. She presented and reviewed 4 additional checks for the Boards approval. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. Following review and discussion, Director Phillips moved to approve the bookkeeper's report, and payment of the invoices, including the additional check as presented. Director Metzger seconded the motion, which was approved by unanimous vote.

### RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board discussed a renewal proposal from Brown & Brown Insurance Services ("BBI") for the District's insurance policies due to expire May 23, 2026. Following review and discussion, Director Walker moved to approve and authorize execution of the proposal from BBI for renewal. Director Metzger seconded the motion, which passed by a unanimous vote.

### TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Flores presented the tax assessor/collector's reports and invoices for the Board's review. A copy of the tax assessor/collector's reports, including a list of checks presented for approval, is attached. She reported that 96.68% of the 2025 taxes had been collected as of March 31, 2026. After review and discussion, Director Phillips moved to approve the tax assessor/collector's reports and payment of the invoices. Director Metzger seconded the motion, which passed unanimously.

### ENGINEERING MATTERS

Mr. Montes presented the engineer's report, a copy of which is attached.

Mr. Montes stated design is underway for the following projects: (1) Briarwood Crossing, Section 19; (2) Briarwood Crossing, Section 20; and (3) Regional Permanent Wastewater Treatment Plant, Phase 1.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1.

Mr. Montes updated the Board regarding the status of paving facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of paving facilities to serve Courageous Trail Street Extension, Phase 1 Paving Facilities.

Mr. Pagan and Mr. Wagner updated the Board regarding the status of the Wastewater Treatment Plant Expansion.

Following review and discussion, Director Metzger moved to approve the Engineer's Report as presented. Director Adams seconded the motion, which passed by unanimous vote.

#### LANDSCAPE ARCHITECT'S REPORT

Mr. Ruvalcaba reviewed the landscape architect's report, a copy of which is attached.

Mr. Ruvalcaba updated the Board regarding the construction of Briarwood Crossing Courageous Trail landscaping improvements.

#### COST SHARING AGREEMENT WITH BRIARWOOD CROSSING HOMEOWNERS ASSOCIATION ("HOA")

Discussion ensued regarding the Cost Sharing Agreement with the HOA.

#### MAINTENANCE OF DETENTION AND AMENITY PONDS

Mr. Rameriz updated the Board regarding Detention and Amenity Ponds.

## OPERATION OF DISTRICT FACILITIES

Mr. Dubiel presented the monthly operator's report and reported on repairs and maintenance of the District's facilities. A copy of the operator's report is attached.

Mr. Dubiel requested seven uncollectible accounts in the amount of \$629.86 be sent to collections.

Following review and discussion, Director Metzger moved to (1) approve the operator's report; and (2) authorize MOC to submit seven uncollectible accounts in the amount of \$629.86 to collections. Director Walker seconded the motion, which was passed by a unanimous vote.

## TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

The Board conducted a hearing on termination of utility service. Mr. Dubiel informed the Board that the customers included on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to this meeting of the opportunity to appear before the Board to explain, contest, or correct their utility service bill and to show reason for nonpayment. After review and discussion, Director Metzger moved to terminate utility service to all customers included on the termination list in accordance with the District's Rate Order if their utility bills are not paid because said customers were neither present at the meeting nor had presented any written statement on the matter and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Walker seconded the motion, which was approved by unanimous vote.

## CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM AND ADOPT IDENTITY THEFT PREVENTION PROGRAM AMENDMENT

Mr. Dubiel presented and reviewed the annual report on the District's Identity Theft Prevention Program. He stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time. After review and discussion, Director Metzger made the motion to accept the annual report on the Identity Theft Prevention Program, continue the program as currently operating, and direct that the report be filed appropriately and retained in the District's official records. Director Walker seconded the motion, which carried unanimously.

## REPORT FROM SWS

Mr. Anderson reviewed a report from SWS, a copy of which is attached.

TOUCHSTONE DISTRICT SERVICES

Mr. West presented and reviewed a report on the District's website, a copy of which is attached.

DEVELOPER'S REPORT

Mr. Wagner updated the Board on home sales and development in the District.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this agenda item.

MEETING SCHEDULE

The Board concurred to conduct the next regular meeting on May 28, 2026, at 11:00 a.m.

/s/Trina Johnson \_\_\_\_\_  
Secretary, Board of Directors



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