

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

The Board of Directors of Fort Bend County Municipal Utility District No. 5 will hold a regular meeting on **Thursday, June 25, 2026, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. District security.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Review and consider revisions to Travel Reimbursement Guidelines.
6. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Engineering matters, including:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for facilities in the service area, including:
 - i. Briarwood Crossing, Section 19;
 - ii. Briarwood Crossing, Section 20; and
 - iii. Regional Permanent Wastewater Treatment Plant, Phase 1;
 - c. review bids and award contract for facilities in the service area;
 - d. approve pay estimates, time extensions, change orders and certificates of completion and acceptance for projects in the service area, including:
 - i. Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1;
 - ii. Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 paving facilities;
 - iii. Briarwood Crossing, Section 21; and
 - iv. Courageous Trail Street Extension, Phase 1 paving facilities;
 - e. other engineering matters, including:
 - i. pond maintenance and repair; and
 - ii. update on wastewater treatment plant discharge permit renewal;

- f. deeds and easements;
 - g. storm water permitting matters, including coverage under TPDES General Permit No. TXR040000; and
 - h. utility agreements.
9. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
 10. Landscape architect's report.
 11. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
 12. Operation of District facilities, billings, repairs, and maintenance.
 13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 14. Amend Rate Order.
 15. Report from Storm Water Solutions and authorize appropriate action.
 16. Touchstone District Services.
 17. Developer's report, including home sales in the District.
 18. Garbage and recycling matters.
 19. Meeting schedule.





Attorney for the District

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.