

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, February 26, 2026, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Frio 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 winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Adopt Resolution Regarding Development Status for 2026 Tax Year.
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. 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.
- 10. Landscape architect's report, including:
 - a. authorize design of facilities in the service area, including:
 - i. Briarwood Crossing Phase 2 Section 21 Fencing Improvements;
 - ii. Briarwood Crossing Phase 2 Section 21 Landscape Improvements;
 - b. approve plans and specifications and authorize advertisement for bids for facilities in the service area;
 - 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 Courageous Trail Landscape Improvements;
 - ii. Briarwood Crossing Phase 2, Section 18 Landscaping Improvements; and
 - iii. Briarwood Crossing Section 18 Fencing Improvements.
- 11. Interlocal Agreement Lamar Consolidated School District for landscaping installation and maintenance.
- 12. Cost Sharing Agreement with Briarwood Crossing Homeowners Association.
- 13. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
- 14. Operation of District facilities, billings, repairs, and maintenance.
- 15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Report from Storm Water Solutions and authorize appropriate action.
- 17. Touchstone District Services.
- 18. Developer's report, including home sales in the District.
- 19. Garbage and recycling matters.
- 20. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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.

21. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 5 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 5 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 26 de febrero de 2026 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Frio, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.





Attorney for the District

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