

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, May 23, 2024, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Director's Sworn Statements, Oaths of Office, and Official Bonds.
3. Reorganize Board of Directors and elect officers.
4. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Approve minutes.
8. Proposal from Acclaim Energy.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
10. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
11. 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 18;
 - ii. Courageous Trail Street Extension, Phase 1;
 - iii. Transmission Water Line Rosenberg Interconnect; and
 - iv. Regional Permanent Wastewater Treatment Plant, Phase 1;
 - c. review bids and award contract for facilities in the service area, including:
 - i. Briarwood Crossing, Section 13; and
 - ii. Interim Wastewater Treatment Plant Expansion No. 3;
 - d. approve pay estimates, time extensions, change orders and certificates of completion and acceptance for projects in the service area, including Briarwood Crossing, Section 17, including:
 - i. Briarwood Crossing Detention 5 (A-C);

- e. other engineering matters, including:
 - i. bond authorization and additional development projects;
 - ii. pond maintenance and repair;
 - iii. 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.
12. Bond Application No. 13, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
 13. Landscape architect's report, 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 Phase 2 and Section 13 landscaping improvements; and
 - ii. Briarwood Crossing Phase 2 and Section 17 landscaping improvements;
 - c. review bids and award contract for facilities in the service area; and
 - d. approve pay estimates, time extensions, change orders and certificates of completion and acceptance for projects in the service area, including:
 - i. Briarwood Crossing, Phase 2 and Section 12 landscaping improvements.
 14. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
 15. Operation of District facilities, billings, repairs, and maintenance.
 16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 17. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
 18. Report from Storm Water Solutions and authorize appropriate action.
 19. Touchstone District Services.
 20. Developer's report, including home sales in the District.
 21. Meeting schedule.

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.

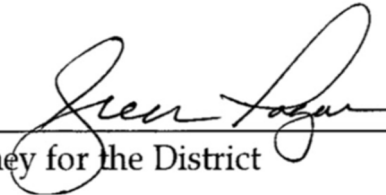
AVISO DE ASAMBLEA

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 23 de mayo de 2024 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 Pecos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District

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