

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

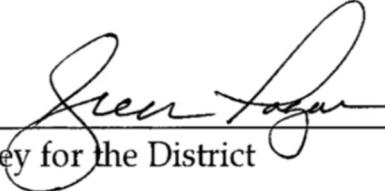
The Board of Directors of Fort Bend County Municipal Utility District No. 5 will hold a regular meeting on **Thursday, September 26, 2024, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Discuss directors expense policies and authorize appropriate action.
5. Discuss District security including participation in National Night Out and authorize appropriate action.
6. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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;
    - iii. Briarwood Crossing Section 21; 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 18;
    - ii. Courageous Trail Street Extension, Phase 1; and
    - iii. 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:
    - i. Briarwood Crossing Detention 5 (A-C);
    - ii. Briarwood Crossing, Section 13; and
    - iii. Briarwood Crossing, Section 17;
  - e. other engineering matters, including:
    - i. pond maintenance and repair;
    - 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. Discuss remaining bond authorization, long term project planning, process for additional bond authorization and authorize appropriate action.
10. \$6,635,000 Unlimited Tax Bond, Series 2024, including:
- a. review bids and award sale of the District's \$6,635,000 Unlimited Tax Bonds, Series 2024;
  - b. adopt Resolution Authorizing the Issuance of the District's \$6,635,000 Unlimited Bonds, Series 2024;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve check to the Attorney General relating to bond issue transcript review; and
  - h. execution of Amendment to Information Form.
11. 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 Courageous Trail Landscape Improvements; and
    - ii. Briarwood Crossing Phase 2 and Section 18 landscaping improvements;
  - 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, Phase 2 and Section 12 landscaping improvements;
    - ii. Briarwood Crossing Phase 2 and Section 13 landscaping improvements; and
    - iii. Briarwood Crossing Phase 2 and Section 17 landscaping improvements.
12. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.

13. Operation of District facilities, billings, repairs, and maintenance.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. Meeting schedule.



  
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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.