

## 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, January 25, 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. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. ratify posting the Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Fort Bend County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
3. Approve minutes.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
6. 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 Detention 5 (A-C);
    - ii. Briarwood Crossing, Section 13;
    - iii. Briarwood Crossing, Section 17;
    - iv. Briarwood Crossing, Section 18;
    - v. Courageous Trail Street Extension, Phase 1;
    - vi. Interim Wastewater Treatment Plant Expansion No. 3;
    - vii. Transmission Water Line Rosenberg Interconnect; and
    - viii. 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 12; and

- ii. Briarwood Crossing, Section 15 and Briarwood Crossing Drive, Extension Phase 2;
  - 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.
- 7. 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;
  - c. review bids and award contract for facilities in the service area, including Briarwood Crossing, Phase 2 and Section 12 landscaping improvements;
  - 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 Detention Pond Improvements; and
    - ii. Briarwood Crossing, Phase 2 and Section 16 landscaping improvements.
- 8. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
- 9. Operation of District facilities, billings, repairs, and maintenance.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Report from Storm Water Solutions and authorize appropriate action.
- 12. Touchstone District Services.
- 13. Developer's report, including home sales in the District.
- 14. Annual Report regarding Post-Issuance Compliance Policy.
- 15. Meeting schedule.

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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 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.

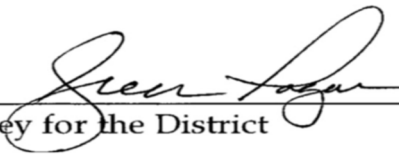
## AVISO DE ASAMBLEA

### 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 25 de enero 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. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. ratificar la publicación del aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



  
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Attorney for the District  
Abogado del Distrito

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