

## 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, August 22, 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:

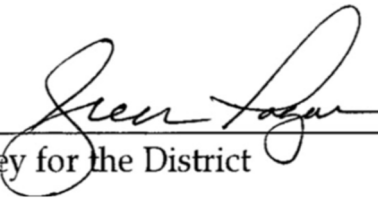
1. Public comments.
2. Approve minutes.
3. Review Arbitrage Rebate Report for the Series 2019 Refunding Bonds.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. 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. Briarwood Crossing Section 19;
    - iii. Briarwood Crossing Section 20;
    - iv. Briarwood Crossing Section 21;
    - v. Courageous Trail Street Extension, Phase 1; and
    - vi. Regional Permanent Wastewater Treatment Plant, Phase 1;
  - c. review bids and award contract for facilities in the service area, including:
    - i. 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.
8. Discuss remaining bond authorization, long term project planning, process for additional bond authorization and authorize appropriate action.
  9. \$6,635,000 Unlimited Tax Bond, Series 2024, including:
    - a. approve Preliminary Official Statement and Official Notice of Sale;
    - b. engage rating company to perform credit rating analysis for Series 2024 Unlimited Tax Bonds;
    - c. appoint Paying Agent/Registrar;
    - d. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
    - e. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
    - f. authorize advertisement for the sale of the Series 2024 Bonds and schedule bond sale; and
    - g. engage auditor to prepare developer reimbursement report.
  10. 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, including:
      - i. Briarwood Crossing Phase 2 and Section 13 landscaping improvements; and
      - ii. Briarwood Crossing Phase 2 and Section 17 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 and Section 12 landscaping improvements.
  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.

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.

14. Report from Storm Water Solutions and authorize appropriate action.
15. Touchstone District Services.
16. Discuss District security and service options and authorize appropriate action.
17. Discuss mosquito spraying services and authorize appropriate action.
18. Developer's report, including home sales in the District.
19. Meeting schedule.



  
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Attorney for the District

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