

## 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 27, 2026, 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. District security, including renewal of Interlocal Agreement.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
6. Discuss 2026 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 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.

8. Landscape architect's report.
9. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
10. Discuss District signage relating to detention facility rules and regulations and authorize appropriate action.
11. Operation of District facilities, billings, repairs, and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Amend Rate Order.
14. Report from Storm Water Solutions and authorize appropriate action.
15. Touchstone District Services.
16. Developer's report, including home sales in the District.
17. Discuss implementation of Out-of-District Capital Impact Fees and authorize appropriate action.
18. Garbage and recycling matters.
19. Adopt Resolution Adopting a Policy Establishing The Duties, Responsibilities, and Authority of the Board of Directors for Fort Bend County Municipal Utility District No. 5.
20. Discuss National Night Out and authorize appropriate action.
21. Meeting schedule.



  
Attorney for the District