

NOTICE OF MEETING

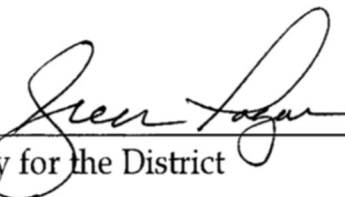
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

The Board of Directors of Fort Bend County Municipal Utility District No. 5 will hold a regular meeting on **Thursday, February 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. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
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, Section 13;
 - ii. Briarwood Crossing, Section 18;
 - iii. Courageous Trail Street Extension, Phase 1;
 - iv. Transmission Water Line Rosenberg Interconnect; and
 - v. Regional Permanent Wastewater Treatment Plant, Phase 1;
 - c. review bids and award contract for facilities in the service area, including:
 - i. Briarwood Crossing Detention 5 (A-C);
 - ii. Briarwood Crossing, Section 17; 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, 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.
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. Discuss Residential Solid Waste Collection Contract.
15. Meeting schedule.





Attorney for the District