

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, July 24, 2025, 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 consider Fort Bend County 2026 budget proposal.
4. Engage auditor to conduct audit for fiscal year end July 31, 2025.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. budget for fiscal year end July 31, 2026.
6. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
7. Adopt Resolution Regarding Development Status for 2025 Tax Year.
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;
 - 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; and
 - ii. 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.

9. Update regarding Bond Application No. 14.
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;
 - c. review bids and award contract for facilities in the service area, including:
 - i. Briarwood Crossing Phase 2, Section 18 Landscaping Improvements;
 - ii. Briarwood Crossing Section 18 Fencing 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, Section 13 Landscaping Improvements; and
 - ii. Briarwood Crossing Phase 2, Section 17 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.
14. Report from Storm Water Solutions and authorize appropriate action.
15. Touchstone District Services.
16. Discuss evaluation of May 2025 Bond Elections.
17. Developer's report, including home sales in the District.
18. Garbage and recycling matters.
19. Report regarding legislative matters.
20. Meeting schedule, including schedule special meeting, if appropriate.




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.