

## 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, March 28, 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. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Renewal of District's insurance policies.
5. Proposal from Acclaim Energy.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
7. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
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 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;
  - 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.
- 9. 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.
- 10. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
- 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. Review Drought Contingency Plan and Adopt Order Adopting Amended and restated Drought Contingency Plan.
- 14. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
- 15. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
- 16. Report from Storm Water Solutions and authorize appropriate action.
- 17. Touchstone District Services.
- 18. Developer's report, including home sales in the District.
- 19. Meeting schedule.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 5 DEL CONDADO DE FORT BEND

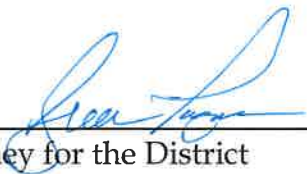
La Junta Directiva del Distrito de Servicios Públicos Municipales No. 5 del Condado de Fort Bend llevará a cabo una asamblea ordinaria **el jueves 28 de marzo de 2024 a las 11:00 a.m.** en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas

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.

en 3200 Southwest Freeway, Suite 2400, en el salón Pecos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
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Attorney for the District

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