

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, May 28, 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. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
4. Cybersecurity and artificial intelligence training requirements.
5. Approve minutes.
6. Review Arbitrage Rebate Report for the Series 2021 Refunding Bonds.
7. Receive proposals for Financial Advisors and authorize appropriate action.
8. District security.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
10. Approve Developer Reimbursement Report and authorize disbursement of surplus funds.
11. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
12. 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;
 - h. utility agreements; and
 - i. update on surplus funds application.
13. Landscape architect's report.
 14. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
 15. Operation of District facilities, billings, repairs, and maintenance.
 16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 17. Amend Rate Order.
 18. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
 19. Report from Storm Water Solutions and authorize appropriate action.
 20. Touchstone District Services.
 21. Developer's report, including home sales in the District.
 22. Garbage and recycling matters.
 23. Meeting schedule.

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 mayo de 2026 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Pecos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





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.