

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, January 30, 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. 2024 Bond Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections Period;
 - b. adopt Order Calling Bond Elections;
 - c. approve contract for election services with Fort Bend County;
 - d. authorize Preparation and Posting of Voter Information Document;
 - e. authorize Notice and Writ of Election;
 - f. authorize Notice of Election; and
 - g. authorize posting of early voting roster and election day roster.
4. Adopt Resolution Adopting Covered Applications Policy.
5. Approve Developer Reimbursement Report and authorize disbursement of surplus funds.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. District security.
9. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
10. 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, including:
 - i. 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. Brentwood Farms Offsite FM & Water Line;
 - ii. Briarwood Crossing Detention 5 (A-C);
 - iii. Briarwood Crossing, Section 13;
 - iv. Briarwood Crossing, Section 17; and
 - v. Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1;
 - e. other engineering matters, including:
 - i. pond maintenance and repair;
 - 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.
11. Amended and Restated Technical Services Agreement with KGA DeForest, LLC.
 12. 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 and Section 18 landscaping 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 and Section 13 landscaping improvements;
 - ii. Briarwood Crossing Phase 2 and Section 17 landscaping improvements;
 - iii. Briarwood Crossing Section 13 Fencing Improvements; and
 - iv. Briarwood Crossing Section 17 Fencing Improvements;
 - e. Amended Parks and Open Space Master Plan Study.
 13. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information

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.

14. Operation of District facilities, billings, repairs, and maintenance.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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.

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 30 de enero de 2025 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:

3. Elección de Bonos de 2025, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Bonos de 2025;
 - b. adoptar una Orden Para Convocar una Elección de Bonos;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. autorizar la preparación y publicación del documento con información para los votantes;
 - e. autorizar el aviso y mandato de elección;
 - f. autorizar el Aviso de Elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.





 Attorney for the District

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