

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

November 14, 2025

The Board of Directors (the “Board”) of Fort Bend County Municipal Utility District No. 5 (the “District”) met in special session, open to the public, on the 14<sup>th</sup> day of November, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Nancy E. Hedrick	President
John Metzger	Vice President
Bobby J. Adams	Secretary
LaToya Phillips	Assistant Vice President
Carol Walker	Assistant Secretary

and all of the above were present, except Director Phillips, thus constituting a quorum.

Also attending the meeting were Simon Van Dyk of Touchstone District Services; and Savannah Melton and Holly Huston of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

BOND ELECTION

The Board reviewed the certified returns from Fort Bend County for the District’s November 4, 2025, Bond Election. Ms. Melton presented an Order Canvassing the Returns and Declaring Results of Bond Election, reflecting that the election resulted unfavorably for the following, as indicated in the certified returns.

		<u>FOR</u>	<u>AGAINST</u>
PROPOSITION A	Authorizing the issuance of \$38,000,000 bonds for water, sanitary sewer, and drainage and storm sewer systems and for refunding water, sanitary sewer, and drainage and storm sewer systems bonds of the District, and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	156	204

PROPOSITION B	Authorizing the issuance of \$20,000,000 bonds for recreational facilities and for refunding recreational facilities bonds of the District, and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	136	226
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Director Hedrick, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After review and discussion, Director Metzger moved to adopt the Order Canvassing the Returns and Declaring Results of Bond Election and direct that the Order be filed appropriately and retained in the District's official records. Director Hedrick seconded the motion, which carried unanimously.

#### AMENDMENT TO INFORMATION FORM

There was no action on this agenda item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



/s/ Bobby J. Adams  
Secretary, Board of Directors