

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, August 28, 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:
 - a. interlocal agreement renewal; and
 - b. National Night Out and authorize appropriate action.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
6. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. 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.

8. Change of District Engineer, including:
 - a. accept resignation from R.G. Miller Engineers, Inc.;
 - b. authorize execution of agreement for engineering services with EHRA Engineering;
 - c. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - d. adopt Resolution Changing District Offices and Out-of-District Meeting Place(s);
 - e. execution of District Registration Form; and
 - f. authorize update of Critical Load Spreadsheet.
9. \$8,415,000 Series 2025 Bond and \$3,000,000 Series 2025 Park Bond sale, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2025 Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale; and
 - e. engage auditor to prepare developer reimbursement report.
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;
 - 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;
 - ii. Briarwood Crossing Phase 2, Section 17 Landscaping Improvements;
 - iii. Briarwood Crossing Phase 2, Section 18 Landscaping Improvements; and
 - iv. Briarwood Crossing Section 18 Fencing Improvements.
11. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.

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.

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. Developer's report, including home sales in the District.
17. Garbage and recycling matters.
18. Meeting schedule.





Attorney for the District

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