MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

July 23, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 23rd day of July 2026, 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:

Carol Walker	President
LaToya Phillips	Vice President
Trina Johnson	Secretary
Alfredo Garza	Assistant Vice President
Corey Gurney	Assistant Secretary

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

Also attending the meeting were Captain Hensen, Deputy Johnson, and Deputy Jordan of the Fort Bend County Constable's Office ("FBCCO"), Precinct No. 4; Lieutenant Lister and Deputy Urrabazo of the FBCCO, Precinct No. 3; Angel Ruvalcaba of KGA/DeForest LLC; Marco Montes and Kasey Winter of EHRA Engineering ("EHRA"); Kristy Schoonover of Tax Tech, Inc.; Sarah Valladares of Stormwater Solutions, LLC ("SWS"); Brandon West of Touchstone District Services ("Touchstone"); Greg Dubiel of Municipal Operations & Consulting, Inc. ("MOC"); Veronica Hernandez of McLennan & Associates, L.P.; Avni Patel of Forvis Mazar LLP ("Forvis"); Andrew Rue of Woodmere Development Co., Ltd.; and Greer Pagan and Aidé Meza of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the minutes of the June 25, 2026, regular meeting. Following review and discussion, Director Walker moved to approve the minutes, as presented. Director Johnson seconded the motion, which passed unanimously.

ENGAGE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END JULY 31, 2026

Ms. Patel reviewed a proposal from Forvis to conduct the audit for the District's fiscal year end July 31, 2026, for an amount of $23,500.00, plus expenses. Following review and discussion, Director Walker moved to engage Forvis to conduct the audit for the District's fiscal year ending July 31, 2026. Director Phillips seconded the motion, which passed unanimously.

SECURITY MATTERS

The Board reviewed a copy of the security report, a copy of which is attached. The Board discussed security matters in the District. Representatives of the FBCCO, Precinct Nos. 3 and 4, were present and discussed law enforcement services available to the District for the fiscal year end 2027. The Board expressed its desire to continue contracting with FBCCO, Precinct No. 4, if possible. Following discussion, the Board directed both precincts to prepare and submit proposals for contract services consisting of two, three, and four deputies for the fiscal year end 2027 for the Board's review and consideration at the next regular Board meeting.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Hernandez presented the bookkeeper's report and invoices for the Board's review. A copy of the bookkeeper's report, including a list of checks presented for approval, is attached. Ms. Hernandez presented a budget for fiscal year end July 31, 2027, a copy of which is attached to the bookkeeper's report. Following review and discussion, Director Walker moved to: (1) approve the bookkeeper's report, and payment of the invoices; and (2) adopt the budget for the fiscal year end July 31, 2027, subject to incorporation of consultant comments. Director Phillips seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Schoonover presented the tax assessor/collector's report and invoices for the Board's review. A copy of the tax assessor/collector's report, including a list of checks presented for approval, is attached. She reported that 98.86% of the 2025 taxes have been collected as of June 30, 2026. Following review and discussion, Director Walker moved to approve the tax assessor/collector's report and payment of the invoices, as presented. Director Phillips seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Montes presented the engineer's report, a copy of which is attached.

Mr. Montes reported that the design of Briarwood Crossing, Sections 19 and 20, is complete.

Mr. Montes updated the Board regarding the status of Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 Underground Utilities, noting the project is in the one-year maintenance period.

Mr. Montes updated the Board regarding the status of Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 Paving Facilities. He presented Pay Estimate No. 6 and Final in the amount of $1,000.00, submitted by Beyer Construction, LLC and recommended the Board accept the public infrastructure improvements.

Mr. Montes updated the Board regarding the status of Briarwood Crossing, Section 21, noting that a paving bid has been received and that the water, sewer, and drainage facilities will be rebid.

Mr. Montes updated the Board regarding the status of Courageous Trail Street Extension, Phase 1 Paving Facilities, noting the project is in the one-year maintenance period.

Mr. Montes updated the Board regarding pond maintenance and repair, the wastewater treatment plant ("WWTP") discharge permit renewal, and the WWTP expansion. He presented and reviewed a proposal for Professional Engineering Services from EHRA for a WWTP expansion to serve the District in the amount of $150,000.00. Discussion ensued regarding the proposed project.

Following review and discussion, Director Phillips moved to: (1) approve Pay Estimate No. 6 and Final, in the amount of $1,000.00, for the Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 Paving Facilities project; (2) accept the public infrastructure improvements for the Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 Paving Facilities project; (3) approve the proposal for Professional Engineering Services for a WWTP expansion to serve the District in the amount of $150,000.00, as presented, and direct that it be filed appropriately and retained in the District's official records; and (4) approve the engineer's report, as presented. Director Gurney seconded the motion, which passed unanimously.

LANDSCAPE ARCHITECT'S REPORT

Mr. Ruvalcaba reviewed the landscape architect's report, a copy of which is attached.

Mr. Ruvalcaba updated the Board regarding the Briarwood Crossing Courageous Trail Landscape Improvements, noting coordination is underway for electrical service to the project and that the contractor will complete bores at the Courageous Trail and Band Road intersection for the irrigation system and monument electrical service.

Mr. Ruvalcaba updated the Board regarding the Briarwood Crossing Phase 2, Section 18 Landscape Improvements, noting the substantial completion walk was held, a punch list will be prepared, and the maintenance period will begin upon issuance oof the punch list. He added that the project will be turned over to the District upon completion of the punch list items.

Mr. Ruvalcaba reported that the Briarwood Crossing Phase 2, Section 21 Monument and Fencing Improvements and Landscape Improvements remain in the design development phase.

Following review and discussion, the Board concurred unanimously to approve the landscape architect's report, as presented.

MAINTENANCE OF DETENTION AND AMENITY PONDS

The Board discussed the "No Fishing" signs previously installed by the homeowners' association and expressed concerns regarding the appearance of the signs. Discussion ensued regarding the cost of such signs. Following discussion, the Board directed the District's consultants to prepare and present additional options for "No Fishing" signage for the District's detention facilities for the Board's review and consideration at the next regular Board meeting.

OPERATION OF DISTRICT FACILITIES

Mr. Dubiel presented the monthly operator's report and reported on repairs and maintenance of the District's facilities. A copy of the operator's report is attached.

Mr. Dubiel reported that the District's water accountability for the reporting period was 93% and that the WWTP is operating at approximately 52% of its permitted capacity.

The Board inquired regarding previous reports of discolored water within the District. Mr. Dubiel stated that no additional reports have been received since the water distribution system was flushed last month.

Mr. Dubiel requested one uncollectible account in the amount of $27.35, be submitted to collections.

Following review and discussion, Director Walker moved to: (1) authorize MOC to submit one uncollectible account in the amount of $27.35 to collections; and (2) approve the operator's report, as presented. Director Phillips seconded the motion, which passed unanimously.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

The Board conducted a hearing on termination of utility service. Mr. Dubiel informed the Board that the customers included on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to this meeting of the opportunity to appear before the Board to explain, contest, or correct their utility service bill and to show reason for nonpayment. Following review and discussion, Director Walker moved to terminate utility service to all customers included on the termination list in accordance with the District's Rate Order if their utility bills are not paid because said customers were neither present at the meeting nor had presented any written statement on the matter and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Phillips seconded the motion, which passed unanimously.

AMEND RATE ORDER

There was no discussion on this agenda item.

REPORT FROM SWS

Ms. Valladares reviewed a report from SWS, a copy of which is attached. Following review and discussion, Director Walker moved to approve the SWS report, as presented. Director Phillips seconded the motion, which passed unanimously.

TOUCHSTONE DISTRICT SERVICES

Mr. West presented and reviewed a report on the District's website, a copy of which is attached. Following review and discussion, Director Walker moved to approve the report on the District's website, as presented. Director Phillips seconded the motion which passed unanimously.

DEVELOPER'S REPORT

Mr. Rue presented and reviewed a report on home sales and development in the District, a copy of which is attached. Following review and discussion, Director Walker moved to approve the report on home sales and development in the District, as presented. Director Phillips seconded the motion which passed unanimously.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this agenda item.

ADOPT RESOLUTION ADOPTING A POLICY ESTABLISHING THE DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE BOARD OF DIRECTORS FOR THE DISTRICT

Director Walker presented and reviewed a Resolution Adopting a Policy Establishing The Duties, Responsibilities, and Authority of the Board of Directors for Fort Bend County Municipal Utility District No. 5 (the "Resolution"). Discussion ensued. Following review and discussion, the Board concurred unanimously to defer action on the Resolution.

MEETING SCHEDULE

The Board concurred to conduct the next regular meeting on August 27, 2026, at 11:00 a.m. at ABHR.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES