

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

May 13, 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 13th day of May, 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 and Metzger, thus constituting a quorum.

Also attending the meeting were Simon Van Dyk of Touchstone District Services; and Greer Pagan, 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 considered adopting an Order Canvassing Returns and Declaring Results of Bond Elections (“Order”). Mr. Pagan reviewed the election returns as certified by the District’s election officials and reported the following results:

		<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 refunding and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	17	17

PROPOSITION B	-	Authorizing the issuance of \$20,000,000 bonds for recreational facilities and refunding and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	11	23
PROPOSITION C	-	Authorizing the issuance of \$10,000,000 bonds for roads and refunding and the levy of taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds	13	21

After review and discussion, Director Adams moved to adopt the Order as stated. 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 Adams

Secretary, Board of Directors