

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

March 26, 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 26th day of March, 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:

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, thus constituting a quorum.

Also attending the meeting were Holly Phillips, resident of the District; Angel Ruvalcaba of KGA/DeForest LLC; Marco Montes of EHRA Engineering ("EHRA"); Kristy Schoonover of Tax Tech, Inc.; David Smalling of Robert W. Baird & Co. Incorporated ("Baird"); Sarah Valladeres 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.; Justin Wagner of Woodmere Development Co., Ltd. ("Woodmere"); and Greer Pagan and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the minutes of February 26, 2026, regular meeting. After review and discussion, Director Metzger moved to approve the minutes, as presented. Director Adams seconded the motion, which passed unanimously.

SECURITY MATTERS

The Board reviewed a copy of the security report, a copy of which is attached.

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. Following review and discussion, Director Metzger moved to approve the bookkeeper's report, and payment of the invoices. Director Hedrick seconded the motion, which was approved by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board discussed a renewal proposal from Brown & Brown Insurance Services for the District's insurance policies due to expire May 23, 2026. The Board concurred to defer action on this item until a renewal proposal has been received.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Schoonover presented the tax assessor/collector's reports and invoices for the Board's review. A copy of the tax assessor/collector's reports, including a list of checks presented for approval, is attached. She reported that 96.25% of the 2025 taxes had been collected as of February 28, 2026. After review and discussion, Director Hedrick moved to approve the tax assessor/collector's reports and payment of the invoices. Director Metzger seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Montes stated design is underway for the following projects: (1) Briarwood Crossing, Section 19; (2) Briarwood Crossing, Section 20; and (3) Regional Permanent Wastewater Treatment Plant, Phase 1.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1.

Mr. Montes updated the Board regarding the status of paving facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1. He reviewed and recommended approval of Pay Estimate No. 5 in the amount of \$245,833.08 payable to Beyer Construction, LLC ("Beyer").

Mr. Montes updated the Board regarding the status of water, sewer, and drainage facilities to serve Briarwood Crossing, Section 21.

Mr. Montes updated the Board regarding the status of paving facilities to serve Courageous Trail Street Extension, Phase 1 Paving Facilities.

Mr. Pagan updated the Board regarding the status of the Wastewater Treatment Plant Expansion.

Following review and discussion, Director Adams moved to (1) approve the Engineer's Report as presented; and (2) approve Pay Estimate No. 5 in the amount of \$245,833.08 payable to Beyer for the paving facilities to serve Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1. Director Metzger seconded the motion, which passed by unanimous vote.

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 construction of Briarwood Crossing Courageous Trail landscaping improvements.

Following review and discussion, and based upon the landscape architect's recommendation, Director Walker moved to approve the landscape architects' report as presented. Director Hedrick seconded the motion, which passed by a unanimous vote.

INTERLOCAL AGREEMENT WITH LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT ("LCISD")

Discussion ensued regarding the Interlocal Agreement with LCISD.

COST SHARING AGREEMENT WITH BRIARWOOD CROSSING HOMEOWNERS ASSOCIATION ("HOA")

Discussion ensued regarding the Cost Sharing Agreement with the HOA.

MAINTENANCE OF DETENTION AND AMENITY PONDS

There was no discussion on this agenda item.

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 requested four uncollectible accounts in the amount of \$473.72 be sent to collections.

Following review and discussion, Director Metzger moved to (1) approve the operator's report; and (2) authorize MOC to submit four uncollectible accounts in the amount of \$473.72 to collections. Director Hedrick seconded the motion, which was passed by a unanimous vote.

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. After review and discussion, Director Metzger 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 Hedrick seconded the motion, which was approved by unanimous vote.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board conducted an annual review of the District's Drought Contingency Plan and concurred that no changes were necessary.

APPROVE AND AUTHORIZE OPERATOR TO FILE WATER LOSS AUDIT

Mr. Pagan stated that all retail public water suppliers are required to submit to the Texas Water Development Board a water loss audit once every five years. He said the next scheduled audit is for the year 2025 and is due by May 1, 2026. Mr. Dubiel reviewed the Water Loss Audit with the Board. After review and discussion, Director Metzger moved to approve the Water Loss Audit, direct that the audit be filed appropriately and retained in the District's official records, and authorize the District's Operator to submit the audit to the Texas Water Development Board. Director Hedrick seconded the motion, which passed by unanimous vote.

REVIEW CRITICAL LOAD SPREADSHEET

Mr. Pagan discussed annual filing requirements for the District's Critical Load Spreadsheet, which lists the facilities operated by the District that receive electricity and is provided to various entities, including CenterPoint Energy and Fort Bend County, for emergency purposes. He stated that the Critical Load Spreadsheet was submitted to the District's consultants for review. Following review and discussion, Director Metzger moved to authorize annual filing of the Critical Load Spreadsheet and direct that the

spreadsheet be retained in the District's official records. Director Hedrick seconded the motion, which was approved by unanimous vote.

EMERGENCY PREPAREDNESS PLAN

The Board then conducted a review of the Emergency Preparedness Plan. Following discussion, the Board concurred that no changes were necessary.

REPORT FROM SWS

Ms. Valladeres reviewed a report from SWS, a copy of which is attached.

TOUCHSTONE DISTRICT SERVICES

Mr. West presented and reviewed a report on the District's website, a copy of which is attached.

DEVELOPER'S REPORT

Mr. Wagner updated the Board on home sales and development in the District.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this agenda item.

MEETING SCHEDULE

The Board concurred to conduct the next regular meeting on April 23, 2026, at 11:00 a.m.

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



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