

## 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, January 29, 2026, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. District security.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collections matters, including payment of bills, delinquent tax collections, and installment agreements.
6. 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;
    - ii. Briarwood Crossing, Section 18 and Courageous Trail Street Extension, Phase 1 paving facilities; and
    - iii. 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.

7. 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;
  - 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 Courageous Trail Landscape Improvements;
    - ii. Briarwood Crossing Phase 2, Section 18 Landscaping Improvements; and
    - iii. Briarwood Crossing Section 18 Fencing Improvements.
8. Interlocal Agreement Lamar Consolidated School District for landscaping installation and maintenance.
9. Cost Sharing Agreement with Briarwood Crossing Homeowners Association.
10. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
11. Consider Amendment to Operator's contract.
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. Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
15. Report from Storm Water Solutions and authorize appropriate action.
16. Touchstone District Services.
17. Developer's report, including home sales in the District.
18. Garbage and recycling matters.
19. Annual Report regarding Post-Issuance Compliance Policy.
20. Annual cybersecurity and artificial intelligence training.
21. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directions during the 2026 Board of Directors Election Period;
  - b. approve posting the Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services and any associated agreements if necessary with Fort Bend County;
  - d. adopt Order Calling Directors Election; and

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- e. authorize Notice of Election.
22. Meeting schedule.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 5 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 5 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 29 de enero de 2026 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Concho, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

21. Elección de Directores de 2026, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Fort Bend;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el aviso de elección.



  
Attorney for the District

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