

## 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, June 27, 2024, 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. Review Arbitrage Rebate Report for the Series 2019 Bonds
4. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments;
  - b. budget for fiscal year end July 31, 2024; and
  - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Consider Amendment to Tax Assessor Collector's Contract.
6. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
7. Engineering matters, including:
  - a. authorize design of facilities in the service area, including:
    - i. Briarwood Crossing Section 19;
    - ii. Briarwood Crossing Section 20; and
    - iii. Briarwood Crossing Section 21.
  - b. approve plans and specifications and authorize advertisement for bids for facilities in the service area, including:
    - i. Briarwood Crossing, Section 18;
    - ii. Courageous Trail Street Extension, Phase 1; and
    - iii. Regional Permanent Wastewater Treatment Plant, Phase 1;
  - c. review bids and award contract for facilities in the service area, including:
    - i. Interim Wastewater Treatment Plant Expansion No. 3;
  - d. approve pay estimates, time extensions, change orders and certificates of completion and acceptance for projects in the service area, including Briarwood Crossing, Section 17, including:
    - i. Briarwood Crossing Detention 5 (A-C); and
    - ii. Briarwood Crossing, Section 13;
  - e. other engineering matters, including:
    - i. bond authorization and additional development projects;
    - ii. pond maintenance and repair;

- iii. 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. Update on Bond Application No. 13.
- 9. 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 Phase 2 and Section 13 landscaping improvements; and
    - ii. Briarwood Crossing Phase 2 and Section 17 landscaping improvements;
  - c. review bids and award contract for facilities in the service area; and
  - 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 and Section 12 landscaping improvements.
- 10. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
- 11. Operation of District facilities, billings, repairs, and maintenance.
- 12. Merchant Attestation and Amendment of Agreement and ECP Addendum Terms with Chase Bank.
- 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. Meeting schedule.



  
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 Attorney for the District

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.