

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, December 5, 2024, at 2:00 p.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. Approve audit for fiscal year end July 31, 2024.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments;
 - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Electricity Service matters and authorize appropriate action.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Discuss District security.
9. Tax assessment and collections matters, delinquent tax collections, and installment agreements, including payment of bills.
10. 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, including:
 - i. Briarwood Crossing, Section 18;
 - ii. Courageous Trail Street Extension, Phase 1; and
 - iii. 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:
 - i. Brentwood Farms Offsite FM & Water Line;
 - ii. Briarwood Crossing Detention 5 (A-C);
 - iii. Briarwood Crossing, Section 13; and
 - iv. Briarwood Crossing, Section 17;
 - e. other engineering matters, including:
 - i. pond maintenance and repair;
 - 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.
11. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
 12. Discuss remaining bond authorization, long term project planning, process for additional bond authorization and authorize appropriate action.
 13. 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 Courageous Trail Landscape Improvements; and
 - ii. Briarwood Crossing Phase 2 and Section 18 landscaping improvements;
 - 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, Phase 2 and Section 12 landscaping improvements;
 - ii. Briarwood Crossing Phase 2 and Section 13 landscaping improvements;
 - iii. Briarwood Crossing Phase 2 and Section 17 landscaping improvements;
 - iv. Briarwood Crossing Section 13 Fencing Improvements; and
 - v. Briarwood Crossing Section 17 Fencing Improvements;
 - e. Amended Parks and Open Space Master Plan Study.

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.

14. Maintenance and proposals for Fairpark Village and Briarwood Crossing detention and amenity ponds.
15. Operation of District facilities, billings, repairs, and maintenance.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. Report from Storm Water Solutions and authorize appropriate action.
18. Touchstone District Services.
19. Developer's report, including home sales in the District.
20. Meeting schedule.





Attorney for the District