MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

June 25, 2026

THE STATE OF TEXAS	§
COUNTY OF MONTGOMERY COUNTY	§
EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5	§

The Board of Directors (the "Board") of East Montgomery County Municipal Utility District No. 5 (the "District") met in special session open to the public, at 12:00 p.m., on Thursday, June 25, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Jeff Campbell	-	President
Charles L. Prause	-	Vice President
Lauren Furlow	-	Secretary
Nancy Walker	-	Assistant Secretary
Miguel Vega	-	Assistant Secretary

All members of the Board of Directors were in attendance, thus constituting a quorum.

Also in attendance were: Arlene Faustermann, Director, East Montgomery County Municipal Utility District No. 6 ("EMC6") Board of Directors; Debra Loggins of L&S District Services, LLC, Bookkeeper for the District; Lindsay Hedert of Growth Services, Inc. ("GSI"), Maintenance Provider for the District; Michelle Giacona of H20 Innovation, Operator for the District; Brittany Silva of Assessments of the Southwest, the District's Tax Assessor; David Smalling of Cedar Creek Municipal Advisors, the District's Financial Advisor; Justin Graham of LJA Engineering, Inc., Engineer for the District; and Samuel Johnson, Attorney, Evie Rickard, Law Clerk; and Shaila Sreedharan, Paralegal of Coats|Rose, P.C. ("Coats|Rose"), the District's legal counsel.

Whereupon, the meeting was called to order at 12:03 p.m. A copy of the notice of the meeting is attached hereto as Exhibit "A."

HEAR FROM THE PUBLIC

The Board recognized Ms. Faustermann, who discussed her concerns with the hard water in the District. Ms. Giacona provided Ms. Faustermann additional information regarding her concern.

APPROVE MINUTES

The Board considered approving the minutes of the May 21, 2026 regular board meeting, copies of which were previously distributed to the Board for review. After discussion, and upon a motion duly made by Director Campbell, seconded by Director Prause, the Board unanimously voted to approve the minutes subject to the requested revision.

ROMAN FOREST POLICE DEPARTMENT REPORT

Chief Campbell presented the Roman Forest Police Department Report and Flock Camera Report, a copy of which is attached hereto as Exhibit "B."

WASTE MANGEMENT REPORT

There was no report.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Silva who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "C."

After review and discussion, Director Campbell moved to approve the Tax Assessor/Collector report and authorize payment of the tax bills as presented. Director Walker seconded the motion, which passed unanimously.

OPERATOR'S REPORT

The Board recognized Ms. Giacona who presented the Operations Report, a copy of which is attached hereto as Exhibit "D." She stated there are currently 1,060 connections in the District and a total of 3,727 connections in the District, East Montgomery Municipal Utility Districts Nos. 6 and 7 ("EMC6" and "EMC7"), and reviewed repairs and maintenance of District facilities.

Ms. Giacona then reviewed the delinquent list with the Board.

Following review and discussion, Director Campbell moved to: (i) approve the Operator's Report and all action items listed therein; and (ii) authorize termination of water service to delinquent accounts in accordance with the District's Rate Order; Director Prause seconded the motion, which passed unanimously.

ENGINEER'S REPORT

The Board recognized Mr. Graham who presented the Engineer's Report, a copy of which is attached hereto as Exhibit "E," and requested approval of any items connected to the current construction contracts, the pay estimates and change orders for District construction projects listed therein.

Board approval/acceptance was requested of the following:

Water Supply Plant No. 2 Expansion: Approval of Pay Estimate no. 10 - Final in the amount of $109,704.00 to Gillleland Smith Construction, Inc. contingent upon receipt of written confirmation that the notice of claim has been resolved.

Peach Creek South Pond Erosion Repair: Pay Estimate no. 3 in the amount of $219,711.60 to Civcon Group, LLC.

Following review and discussion and based on the engineer's recommendation, Director Campbell moved to approve the Engineer's Report, and all action items listed therein, except for the drum screen improvements, including the invoices and pay estimates listed. Director Vega seconded the motion, which passed unanimously.

ADOPT ORDER AUTHORIZING APPLICATION TO THE TCEQ AND APPROVE APPLICATION FOR WSD BOND ISSUE NO. 3 ("Order")

The Board recognized Mr. Johnson, who requested the Board adopt the Order reflecting the revised principal amount of the Bonds of $7,220,000.00. After discussion and motion by Director Campbell, second by Director Vega, the Board voted unanimously to adopt the Order.

REGIONAL DETENTION/DRAINAGE MAINTENANCE REPORT

The Board recognized Ms. Hedert, who presented the monthly Maintenance Report, a copy of which is attached hereto as Exhibit "F." There was no action taken.

BOOKKEEPER'S REPORT

The Board recognized Ms. Loggins who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "G," and reviewed the checks presented for payment.

After review and discussion, Director Campbell moved to: (i) approve the Bookkeeper's Report; and (ii) approve the payment of the bills listed therein and the three additional checks presented. Director Vega seconded the motion, which carried unanimously.

ATTORNEY'S REPORT

Consider Approving an Amendment to Master District Contract ("Contract Amendment")

Mr. Johnson presented and reviewed the Contract Amendment. Ms. Johnson noted that the Contract Amendment would allow for monthly billing to each District as opposed to true-up payments. He further noted that this amendment was being made at the request of the bookkeeper. After discussion and a motion by Director Campbell, seconded by Director Prause, the Board voted unanimously to approve the Contract Amendment.

OTHER SUCH MATTERS

There were no such other matters brought before the Board.

Upon motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

PASSED, APPROVED AND ADOPTED, this 16th day of July, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)