

**AGENDA**  
**EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of East Montgomery County Municipal Utility District No. 5 will meet in **special** session, open to the public, at **1:00 p.m., on Monday, March 25, 2024, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District. At this meeting the following items will be considered and acted on:


1. Hear from the Public.
2. Hear Report from Roman Forest Police Department.
3. Consider approving minutes of the meeting held on December 5, 2023.
4. Hear Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve report and payment of bills listed therein.
5. Hear Tax Assessor/Collector's Report and take any action requested, including:
  - a. Consider adopting Resolution Concerning Tax Exemptions for 2024; and
  - b. Consider adopting Resolution Implementing 20% Penalty on 2023 delinquent taxes including engaging delinquent tax attorney.
6. Hear Operator's Report and consider taking any action requested, including:
  - a. Review billing and collections; and
  - b. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system.
7. Hear Engineer's Report and consider taking action thereon, including:
  - a. Authorize the design of District and/or Master District facilities;
  - b. Approve plans and specifications for District and/or Master District facilities;
  - c. Authorize Engineer to advertise bids for District and/or Master District projects;
  - d. Approve report, pay estimates, and change orders for construction projects in progress in the District and/or Master District;
  - e. Authorize and/or ratify construction contracts and related items;
  - f. Approve Encroachment Agreement with Trunkline;
  - g. Authorize Engineering Services Related to Internal District Bond Issue No. 1 and adopt Order Authorizing Application for Approval of Bond Issue by Texas Commission on Environmental Quality; and
  - h. Authorize Engineering Services Related to Master District Bond Issue No. 8 and adopt Order Authorizing Application for Approval of Bond Issue by Texas Commission on Environmental Quality.
8. Hear Regional Detention/Drainage Maintenance Reports and consider taking any action requested, including:
  - a. Authorize and/or approve proposals for maintenance of regional detention and drainage facilities.
9. Hear Developer's Report and consider taking any action requested.
10. Hear report from Attorney and consider taking any action requested, including:
  - a. Ratify approval of Resolution Requesting Estimate of Value;
  - b. Approve Waste Management proposal for garbage collection services; and
  - c. Discuss April 2024 meeting.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation, of security personnel or devices and/or economic development negotiations. Electronic copies of meeting materials are available by contacting [tmiles@coatsrose.com](mailto:tmiles@coatsrose.com).

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the District or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 18<sup>th</sup> day of March, 2024.

EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5

By:   
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