

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

February 19, 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 regular session open to the public, at 12:00 p.m., on Thursday, February 19, 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
VACANT	-	Assistant Secretary

All members of the Board of Directors were in attendance, except for Director Furlow, thus constituting a quorum.

Also in attendance were: Arlene Faustermann, Director, East Montgomery County Municipal Utility District No. 6 ("EMC6") Board of Directors; David Smalling of R.W. Baird, Financial Advisor for the District; Loren Clark of L&S District Services, LLC, Bookkeeper for the District; Brian Gibson of Friendswood Development Company, a developer in the District; Jared Lopez of Growth Services, Inc. ("GSI"), Maintenance Provider for the District; Michelle Giacona, Jonathan Zahn, and Jacob Williams of H2O Innovation, Operator for the District; Brittany Silva of Assessments of the Southwest, the District Tax Assessor; Justin Graham and Craig Hajovsky of LJA Engineering, Inc., Engineer for the District; Reagan Lowman of Waste Management; Trash Collection provider for the District; and Michael Bacon and Emily Forswall, Attorneys, and Shaila Sreedharan, Paralegal of Coats]Rose, P.C. ("Coats]Rose"), the District's legal counsel.

Whereupon, the meeting was called to order at 12:00 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 inquired on the status of commercial building in the District and the District taxes.

APPROVE MINUTES

The Board considered approving the minutes of the January 15, 2026 regular board meeting, copies of which were previously distributed to the Board for review. Director Campbell noted a mistake regarding the Roman Forest Police Department. After discussion, and upon a motion duly made by Director Campbell, seconded by Director Walker, the Board unanimously voted to approve the minutes subject to the requested revision.

ROMAN FOREST POLICE DEPARTMENT REPORT

Captain 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

The Board recognized Ms. Lowman who presented the monthly trash collection report, a copy of which is attached hereto as Exhibit "C."

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 "D."

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

ADOPT RESOLUTION IMPLEMENTING 20% PENALTY ON DELINQUENT TAXES

The Board then recognized Ms. Forswall who presented a Resolution Implementing a 20% Penalty on 2025 Delinquent Taxes, a copy of which is attached hereto as Exhibit "E". Ms. Forswall advised that January 31 was the deadline to pay 2025 taxes without incurring penalties and interest charges. Penalties and interest began accruing on delinquent 2025 taxes as of February 1, 2026, and as of July 1, 2026, all delinquent accounts will be turned over to the district's delinquent tax attorney for collection. An additional 20% penalty will be imposed to defray the costs of collection.

After discussion and upon a motion by Director Campbell, seconded by Director Walker, the Board voted unanimously to adopt the Resolution Implementing a 20% Penalty on 2025 Delinquent Taxes.

ADOPT RESOLUTION CONCERNING TAX EXEMPTIONS FOR 2026

Ms. Forswall then presented a proposed Resolution Concerning Tax Exemptions for 2026, a copy of which is attached hereto as Exhibit "F".

After discussion and upon a motion by Director Campbell, seconded by Director Walker, the Board voted unanimously to adopt the Resolution Concerning Tax Exemptions for 2026.

OPERATOR'S REPORT

The Board recognized Ms. Giacona who presented the Operations Report, a copy of which is attached hereto as Exhibit "G." She stated there are currently 1060 connections in the District and reviewed repairs and maintenance of District facilities.

Ms. Giacona reported on excursions at wastewater treatment plant no. 2 in January 2026.

Ms. Giacona presented and reviewed a quote from NTS to either repair or replace non-potable pump no. 2 at wastewater treatment plant no. 2.

Following review and discussion, Director Campbell moved to: (i) approve the Operator's Report and all action items listed therein; and (ii) to accept the quote from NTS to purchase a new non-potable pump at a cost of \$7,585.00. Director Prause seconded the motion, which passed unanimously.

ENGINEER'S REPORT

The Board recognized Mr. Hajvosky who presented the Engineer's Report, a copy of which is attached hereto as Exhibit "H," 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:

Wastewater Treatment Plant No. 2 – Phase 2: Pay Estimate No. 2 in the amount of \$27,000 to Pioneer Construction Services, LLC.

America's Water Infrastructure Act ("AWIA"): Prepare and submit a Risk and Resilience Assessment and Emergency Response Plan to AWIA by June 1, 2026.

Wastewater Treatment Plant No. 2 Discharge Permit Renewal: Proposal to prepare and submit the discharge permit renewal to the Texas Commission on Environmental Quality ("TCEQ").

Bond Issue No. 3: Proposal to prepare bond application for submission to the TCEQ.

The Board then recognized Mr. Graham who presented and reviewed an update on the status of the District's hard water testing and possible solutions, a copy of which is attached hereto as Exhibit "I."

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

REGIONAL DETENTION/DRAINAGE MAINTENANCE REPORT

The Board recognized Mr. Lopez who presented the monthly Maintenance Report, a copy of which is attached hereto as Exhibit "J."

No action was required.

BOOKKEEPER'S REPORT

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

After review and discussion, Director Campbell moved to approve: (i) the Bookkeeper's Report and the payment of the bills listed therein. Director Prause seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

The Board recognized Ms. Forswall who presented and reviewed a Global Amendment from the San Jacinto River Authority ("SJRA"). Ms. Forswall reported the SJRA is requesting comments from each member District. After review and a motion by Director Campbell, seconded by Director Prause, the Board voted unanimously to authorize Coats Rose to review and provide comments to the SJRA.

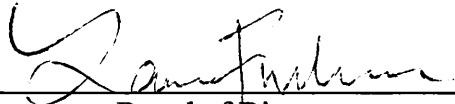
OTHER SUCH MATTERS

There were no other matters brought before the Board.

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

[SIGNATURE PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED, this 19th day of March, 2026.


Secretary, Board of Directors

(DISTRICT SEAL)

