

AMENDED 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 regular session, open to the public, at **11:00 a.m., on Thursday, September 14, 2023 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 June 28, 2023.
4. Receive, review and consider approving draft financial audit for fiscal year end May 31, 2023.
5. Hear Financial Advisor's Report and consider action thereon, including:
 - a. Approve Resolution on Development Status of the District under Texas Water Code, Section 49.23602;
 - b. Discuss tax levy for 2023;
 - c. Set public hearing and publish notice thereof;
 - d. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement;
 - e. Authorize advertisement of bids for sale of the District's Series 2023 Unlimited Tax Contract Revenue Bonds; and
 - f. Authorize consultants to proceed in preparing documents and to take any necessary actions related to the sale of the District's Series 2023 Unlimited Tax Contract Revenue Bonds.
6. Hear Bookkeeper's Report and take action thereon, including:
 - a. Approve Bookkeeper's Report and payment of bills relating to the Master District and District;
 - b. Adopt internal District budget for fiscal year end May 31, 2024;
 - c. Approve and authorize true-up report for Master District Operating Monthly Payments;
 - d. Consider approving Amended Bookkeeper Agreement; and
 - e. Approve Amended and Restated Investment Policy.
7. Hear Tax Assessor/Collector's Report and take any action requested.
8. 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.
9. 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; and
 - e. Authorize and/or ratify construction contracts and related items.
10. Hear Regional Detention/Drainage Maintenance Report and consider taking any action requested, including:
 - a. Authorizing and/or approving proposals for maintenance of regional detention and drainage facilities.
11. Hear Developer's Report and consider taking any action requested.
12. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Policy regarding Public Comments;
 - b. Approve Amended Notice to Sellers and Purchasers; and
 - c. Renew District Insurance.

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.

EXECUTED this 9th day of September, 2023.



(SEAL)

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

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