

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 **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. However, those unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/82464645977?pwd=zL1Qk1BLjDnc3Surmlg53t6bbg3m2H.1> or by telephone at *telephone + 1 346 248 7799, Meeting ID: 824 6464 5977, passcode 894470*. At this meeting the following items will be considered and acted on:

1. Hear from the Public.
2. Consider approving minutes of the meetings held on May 21, 2026.
3. Hear Roman Forest Police Department Report and consider taking action thereon.
4. Hear a report from Waste Management and consider taking action thereon.
5. Hear Tax Assessor/Collector's Report and take any action requested, including:
 - a. Approve report and authorize payments from the tax account.
6. Hear Operator's Report and consider taking any action requested, including:
 - a. Review billing and collections;
 - b. Authorize termination of water and sewer service to delinquent accounts; and
 - c. 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; and
 - f. Accept and/or ratify acceptance of conveyance of real property by deeds and/or easement; and
 - g. Hear and update on the District's WSD Bond Application No. 3. and approve the updated Summary of Costs.
8. Adopt updated Order Authorizing Application to the TCEQ and approve Application for WSD Bond Issuance No. 3.
9. 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.
10. Hear Bookkeeper's report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein.
11. Hear report from Attorney and consider taking any action requested.
12. Such other matters as may come before the Board.

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 nhollis@coatsrose.com. 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) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

**If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the "raise hand" function to indicate the desire to address the Board. Those present via telephone (+ 1 346 248 7799, Meeting ID: 824 6464 5977, passcode 894470) shall indicate their desire to address the Board when called upon.*

EXECUTED this 17th day of June, 2026.

(SEAL)



EAST MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

By: _____

Emily Kolb Forswall
Coats Rose P.C.
Attorneys for the District