

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

March 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, March 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, thus constituting a quorum.

Also in attendance were: Arlene Faustermann, Director, East Montgomery County Municipal Utility District No. 6 ("EMC6") Board of Directors; Stephen Carlisle of the Roman Forest Police Department; David Smalling of R.W. Baird, Financial Advisor for the District; Loren Clark of L&S District Services, LLC, Bookkeeper for the District; Kyle Franklin of Growth Services, Inc. ("GSI"), Maintenance Provider for the District; Michelle Giacona 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 12:04 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 about mosquito control for the season.

APPROVE MINUTES

The Board considered approving the minutes of the February 19, 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 Furlow, the Board unanimously voted to approve the minutes subject to the requested revision.

ROMAN FOREST POLICE DEPARTMENT REPORT

Chief Carlisle 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 Furlow 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 "E." She stated there are currently 1060 connections in the District and a total of 3,728 connections in the District, East Montgomery Municipal Utility Districts Nos. 6 and 7, and reviewed repairs and maintenance of District facilities.

Ms. Giacona reported on an excursion at wastewater treatment plant no. 2 in February 2026.

The Board and Ms. Giacona discussed mosquito control in/around the ponds in the District.

Ms. Giacona 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 Furlow seconded the motion, which passed unanimously.

ENGINEER'S REPORT

The Board recognized Mr. Hajovsky who presented the Engineer's Report, a copy of which is attached hereto as Exhibit "F," 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 and Lift Station No. 2 – Phase 2: Invoice no. TQ37046 in the amount of \$793.75 to Terracon.

Wastewater Treatment Plant No. 1 and Lift Station No. 1 – Phase 4: Pay Estimate no. 5 in the amount of \$54,333.00 to Gilleland Smith Construction, Inc.

Peach Creek South Pond Erosion Repair: Change Order no. 1 in the amount of \$35,912.00.

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, including the invoices and pay estimates listed. Director Prause seconded the motion, which passed unanimously.

REGIONAL DETENTION/DRAINAGE MAINTENANCE REPORT

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

Mr. Franklin requested approval to remove the dead trees from the tributaries in the amount of \$17,640.00.

After discussion and a motion by Director Campbell, seconded by Director Prause, the Board voted unanimously to approve the proposal to remove the dead trees from the tributaries.

BOOKKEEPER'S REPORT

The Board recognized Ms. Clark who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "H," 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

Adopt Resolution Requesting Estimate of Value from Montgomery Central Appraisal District (“Resolution”)

The Board recognized Mr. Bacon who explained that in preparation for the next bond issuance the District is requesting that the Montgomery Central Appraisal District provide an estimate of value as of April 1, 2026. After review and discussion, Director Furlow moved to adopt the Resolution Requesting the Estimate of Value. Director Campbell seconded the motion, which passed unanimously.

Approve Resolution for Use of Surplus Funds without Texas Commission on Environmental Quality Approval (“TCEQ”)

Mr. Bacon reviewed the plan to use surplus funds to pay for the Peach Creek Pond Restoration. He reminded the Directors that surplus funds can be used without additional approval from the TCEQ for repairs and maintenance to previously approved facilities, and the facilities included in the Peach Creek Pond Restoration project were previously approved by the TCEQ. After discussion and a motion by Director Furlow, seconded by Director Campbell, the Board voted unanimously to approve the use of surplus funds without TCEQ approval for the Peach Creek Pond Restoration project, subject to confirmation from the bookkeeper of availability of funds.

OTHER SUCH MATTERS

Mr. Bacon discussed the complaints from residents regarding the columns at the entrance to the community. He stated the columns were installed by the City of Roman Forest and are in Montgomery County’s right-of-way. The District does not have the authority to remove them.

Director Campbell then nominated resident, Miguel Vega, to fill the vacant Director position on the Board. The Board opted to wait until the next meeting to discuss and consider his appointment.

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

[SIGNATURE PAGE FOLLOWS]

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


Secretary, Board of Directors

(DISTRICT SEAL)

