

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 Fulshear Municipal Utility District No. 4 (the "District") will meet in **special session**, open to the public, at **12:00 p.m., on Wednesday, May 10, 2023, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Canvass election results.
3. Adopt Order Canvassing Election Results.
4. Approve Amended Notice to Sellers and Purchasers.
5. Hear Engineer's report and consider taking any action required, including:
 - a. Approve Order Authorizing application to Texas Commission on Environmental Quality ("TCEQ") for approval of Projects and Issuance of Bonds and approve application to TCEQ for approval of Projects and Issuance of Bonds.
6. Hear Attorney's report and consider taking any action required.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 3rd day of May, 2023.

(SEAL)



EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

By: _____

Mallory Craig
Coats Rose, P.C.
Attorney for the District

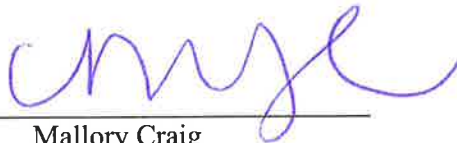
EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.5, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 (the "District") will hold a special meeting on May 10, 2023, at 12:00pm at 9 Greenway Plaza, Suite 1000, Houston, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

Adopt an Order Convassing Returns and Declaring Results of May 6, 2023 Bond and Maintenance Tax Election

(SEAL)
(SELLO)

By: 
Mallory Craig
Coats Rose, PC
Attorneys for the District

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE
MONTGOMERY ESTEA
VISO SUPLEMENTARIO DE ASAMBLEA

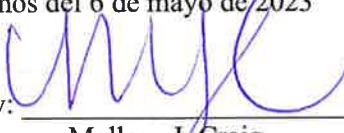
PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE MONTGOMERY ESTE Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 5 del Condado de Montgomery Este (el "Distrito") llevará a cabo una asamblea extraordinaria 10 de mayo de 2023 a las 12:00 pm en 9 Greenway Plaza, Suite 1000, Houston, Texas, abierta al público, fuera de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una orden de escrutinio de declaraciones y declaración de resultados de la elección del impuesto de mantenimiento y bonos del 6 de mayo de 2023

(SEAL)
(SELLO)



By: 
Mallory J. Craig
Coats Rose, PC
Attorneys for the District