

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 **12:00 p.m., on Thursday, August 21, 2025 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=zL1QklBLjDnc3Surmlg53t6bbg3m2H.1>. At this meeting the following items will be considered and acted on:

1. Hear from the Public.
2. Consider approving minutes of the meeting held on July 17, 2025.
3. Hear Report from Roman Forest Police Department.
4. Hear from the District's Auditor and consider taking action thereon, including:
 - a. Review and approve developer reimbursement report in connection with the District's Unlimited Tax Bonds, Series 2025;
 - b. Review and approve developer reimbursement reports in connection with the District's Unlimited Tax Contract Revenue Bonds, Series 2025; and
 - c. Approve Representation Letter from Auditor.
5. Hear Financial Advisor report and consider taking action thereon, including:
 - a. Receive 2025 Contract Tax Allocation;
 - b. Adopt Resolution on Development Status of the District under Texas Water Code, Section 49.23602;
 - c. Review 2025 Tax Rate Recommendation; and
 - d. Set public hearing for 2025 tax rate and authorize publication of hearing.
6. Hear Bookkeeper's report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein; and
 - b. Discuss and approve Master District true-up operating payments and consider taking action thereon.
7. Hear Tax Assessor/Collector's Report and take any action requested, including:
 - a. Approve report and authorize payments from the tax account.
8. 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;
 - c. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system; and
 - d. Discuss and consider approving proposal for additional services from Superall.
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;
 - e. Authorize and/or ratify construction contracts and related items;
 - f. Accept and/or ratify acceptance of conveyance of real property by deeds and/or easement; and
 - g. Discuss and consider approving an Amendment to the Engineering Services Agreement.
10. Presentation on pond restoration project and consider taking any action thereon.
11. 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.
12. Hear Developer's Report and consider taking any action requested.
13. Hear report from Attorney and consider taking any action requested, including:
 - a. Amend Notice to Sellers and Purchasers;
 - b. Adopt Resolution Regarding Annual Review of Investment Policy;
 - c. Review Insurance proposals and consider taking action thereon;
 - d. Review trash collection proposals and consider taking action thereon; and
 - e. Hear an update on the Districts maintenance Agreement with the Tavola Homeowner's association and consider taking action thereon.
14. 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 sterranova@coatsrose.com.

**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 15th day of August, 2025.



EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

By: _____

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Coats Rose P.C.
Attorneys for the District