

**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 **1:00 p.m., on Wednesday, April 26, 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. Consider approving minutes of the meeting held February 22, 2023.

**MASTER DISTRICT BUSINESS**

3. Hear Bookkeeper's Report and take action thereon, including:
  - a. Approve Bookkeeper's Report and payment of bills.
4. 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 regional water and sanitary system.
5. Hear Engineer's Report and consider taking action thereon, including:
  - a. Authorize the design of Master District facilities;
  - b. Approve plans and specifications for Master District facilities;
  - c. Authorize Engineer to advertise bids for Master District projects;
  - d. Approve report, pay estimates, and change orders for construction projects in progress in the Master District;
  - e. Authorize and/or ratify construction contracts and related items; and
6. Hear Detention/Drainage Maintenance Report and consider taking any action requested, including:
  - a. Consider terminating Maintenance Agreement with Stuckey's; and
  - b. Authorizing and/or approving proposals for maintenance of regional detention and drainage facilities.

**DISTRICT BUSINESS**

7. Hear report from Roman Forest Police Department.
8. Engage Auditor to prepare fiscal year end May 31, 2023 Audit.
9. Hear Bookkeeper's Report and take action thereon, including:
  - a. Approve Bookkeeper's Report and payment of bills; and
  - b. Adopt budget for fiscal year end May 31, 2024.
10. Hear Tax Assessor/Collector's Report and take any action requested, including:
  - a. Ratify Resolution Requesting Estimate of Value from Montgomery Central Appraisal District.
11. 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 water and sanitary system.
12. Hear Engineer's Report and consider taking action thereon, including:
  - f. Authorize the design of District facilities;
  - g. Approve plans and specifications for District facilities;
  - h. Authorize Engineer to advertise bids for District projects;
  - i. Approve report, pay estimates, and change orders for construction projects in progress in the District;
  - j. Authorize and/or ratify construction contracts and related items;
  - k. Authorize engineer to proceed with Lead and Copper Survey; and
  - l. Ratify approval of Resolution Adopting Rules for Electronic Submission of Bids.
13. Hear Developer's Report and consider taking any action requested, including:
  - a. Accept Gift Deed for detention and green spaces.
14. Hear report from Attorney and consider taking any action requested.


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 20th day of April, 2023.

EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5

(SEAL)



By:   
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