

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, October 23, 2024, at Tavola Recreation Center, 23212 Via Principale Parkway, New Caney, Texas 77357**, 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. Conduct public hearing on proposed 2024 tax rate.
3. Adopt Order Setting Tax Rate.
4. Approve Amended Notice to Sellers and Purchasers.
5. Consider approving minutes of the meetings held on August 28, 2024, and September 25, 2024.
6. Hear Report from Roman Forest Police Department and consider taking action thereon, including:
 - a. Proposal for security cameras.
7. Hear Garbage Collection Report and consider taking action thereon, including potential service day change and increase in recycling services.,
8. Approve developer reimbursement reports in connection with Unlimited Tax Bonds, Series 2024 and Contract Tax Revenue Bonds, Series 2024.
9. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein.
10. Hear Tax Assessor/Collector's Report and take any action requested, including:
 - a. Review delinquent tax accounts and consider termination of water service including authorizing door tags.
11. 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.
12. 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. Approve deeds and/or easements;
 - g. Approve Equipment Lease Agreement with AUC Group;
 - h. Approve proposal for preparation of bond application; and
 - i. Approve Summary of Costs for Unlimited Tax Road Bonds, Series 2025.
13. 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.
14. Hear Developer's Report and consider taking any action requested.
15. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Amended Rate Order to incorporate amendments to the Drought Contingency Plan; and
 - b. Consider taking action regarding Maintenance Agreement with Tavola Community Association; and
 - c. Discuss meeting day.


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 tmiles@coatsrose.com.

EXECUTED this 17th day of October, 2024.

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

(SEAL)



By 
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