MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

April 16, 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: Miguel Vega, resident of the District; Arlene Faustermann, Director, East Montgomery County Municipal Utility District No. 6 ("EMC6") Board of Directors; Michael Mamo, Director on Tavola West Homeowners Association; David Smalling of R.W. Baird ("Baird"), Financial Advisor for the District; Debra Loggins 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 H20 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 12:05 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 timeline for the Peach Creek Restoration project and other engineering items. Mr. Graham reported he will address the questions in the Engineer's Report.

APPROVE MINUTES

The Board considered approving the minutes of the March 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 Prause, the Board unanimously voted to approve the minutes subject to the requested revision.

APPOINT NEW MEMBER TO BOARD OF DIRECTORS

The Board considered appointing a new director to fill the vacant position and the Board recognized Mr. Vega. After discussion, Director Campbell moved to appoint Miguel Vega to the Board. Director Prause seconded the motion, which passed unanimously.

RECONSTITUTE BOARD OF DIRECTORS

Ms. Forswall noted that the officers of the Board consist of the President, Vice-President, Secretary and two Assistant Secretaries. Whereupon, a motion was made by Director Campbell, seconded by Director Furlow, and unanimously approved by the Board, establishing the offices listed below and electing the following Directors to such offices:

Jeff Campbell	President
Charles Prause	Vice President
Lauren Furlow	Secretary
Nancy Hamilton	Assistant Secretary
Miguel Vega	Assistant Secretary

APPROVE AMENDING DISTRICT REGISTRATION FORM AND AUTHORIZE FILING WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ")

Ms. Forswall requested approval to file the District Registration Form with the TCEQ to reflect the new Directors and officer positions. Director Campbell made a motion to approve the filing of the District Registration Form with the TCEQ. Director Furlow seconded the motion, which passed unanimously.

ROMAN FOREST POLICE DEPARTMENT REPORT

Chief Campbell 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."

HEAR FINANCIAL ADVISOR'S REPORT

The Board recognized Mr. Smalling, who presented the Municipal Services Advisory Agreement ("Agreement") from Cedar Creek Municipal Advisors ("CCMA"). Mr. Smalling noted that Baird would no longer be providing financial advisor services in Texas and the existing group was transitioning to CCMA.

After discussion and a motion by Director Campbell, seconded by Director Hamilton, the Board voted unanimously to: (i) terminate the Municipal Services Advisor Agreement with Baird; and (ii) approve the Agreement with CCMA.

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 Hamilton 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 ("EMC6" and "EMC7"), and reviewed repairs and maintenance of District facilities.

Ms. Giacona presented a proposal to either repair or replace pump no. 2 at the Sewer Treatment Plant, the details of which are attached to the Operator's Report. After discussion and a motion by Director Campbell, seconded by Director Furlow, the Board voted unanimously to replace pump no. 2 with a Flygt pump.

Ms. Giacona presented the uncollectible accounts through June 2025, stating that with the Board approval, they will be written off.

Ms. Giacona reported that the surge protector at the Sewer Plant No. 2 needs to be replaced at an estimated cost of $4,400.

Ms. Giacona reviewed the delinquent list with the Board.

Ms. Giacona discussed the Board's request to Amend the Rate Order to to require homeowners to be responsible for payment obligations in the event a renter fails to remit payment.

Following review and discussion, Director Campbell moved to: (i) approve the Operator's Report and all action items listed therein; (ii) authorize termination of water service to delinquent accounts in accordance with the District's Rate Order; (iii) authorize write-off of the uncollectible roll; (iv) replace the surge protector; and (v) Amend the Rate Order, subject to attorney review and finalization. Director Furlow seconded the motion, which passed unanimously.

DISCUSS AND CONSIDER AMENDING RATE ORDER

This item was discussed in the Operator's Report.

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. 1 and Lift Station No. 1 – Phase 4: Pay Estimate no. 6 in the amount of $152,550.00 to Gilleland Smith Construction, Inc.

Peach Creek South Pond Erosion Repair: Pay Estimate no. 1 in the amount of $126,226.80 to Civcon Group, LLC.

Me. Graham next discussed the testing at water well no. 2 regarding the hard water. He stated that the levels were extremely high and that they are receiving cost estimate for the reverse osmosis.

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.

ADOPT ORDER AUTHORIZING APPLICATION TO THE TCEQ AND APPROVE APPLICATION FOR WSD BOND ISSUE NO. 3

This item was deferred.

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 of the following action items: (i) erosion repair to east slope of tributary at the Via Principale Bridge at a cost of $22,584.00; (ii) erosion repair to west slope of tributary at the Via Principale Bridge at a cost of $22,162.00; and (iii) armor against washout at the bottom of the channel at the Via Principale Bridge at a cost of $23,870.00.

After discussion and a motion by Director Campbell, seconded by Director Furlow, the Board voted unanimously to approve all of the proposals, subject to approval from EMC6 and EMC7.

BOOKKEEPER'S REPORT

The Board recognized Ms. Loggins 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 the Bookkeeper's Report and the payment of the bills listed therein. Director Hamilton seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

Adopt Resolution Requesting Evidencing Review of Identity Theft Prevention Program

Ms. Forswall presented a Resolution Evidencing Review of Identity Theft Prevention Program (the "Identity Theft Resolution") and reviewed letters submitted by the Tax Assessor and Operator regarding their annual reviews of the District's Identity Theft Prevention Plan, copies of which are attached hereto as Exhibit "I." Following review and discussion, Director Campbell moved to adopt the Identity Theft Resolution. Director Furlow seconded the motion, which passed unanimously.

Approve Amendment to AUC Lease Agreement for Wastewater Treatment Plant No. 1 ("Amendment")

Ms. Forswall presented and reviewed the Amendment, stating that it will allow for modifications to the wastewater treatment plant no. 1 that were requested by the District.

After discussion and a motion by Director Furlow, seconded by Director Campbell, the Board voted unanimously to approve the Identity Theft Resolution and the Amendment.

OTHER SUCH MATTERS

There were no such other matters brought before the Board.

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

[SIGNATURE PAGE FOLLOWS]

PASSED, APPROVED AND ADOPTED, this 21st day of May, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)

006093.000001\4928-5395-3698.v1