

**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, May 15, 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 April 17, 2025.
3. Hear Report from Roman Forest Police Department.
4. Hear from District's Auditor and consider taking action thereon; including
  - a. Approve developer reimbursement report in connection with the District's Unlimited Tax Road Bonds, Series 2025; and
  - b. Engage auditor to prepare audit for fiscal year ending May 31, 2025.
5. Hear Bookkeeper's report and consider taking action thereon, including:
  - a. Approve report and payment of bills listed therein; and
  - b. Adopt budget for fiscal year ending May 31, 2026.
6. Hear Tax Assessor/Collector's Report and take any action requested, including:
  - a. Approve report and authorize payments from the tax account.
7. 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. Approve Consumer Confidence Report.
8. 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; and
  - f. Accept assignment of easements.
9. Hear Regional Detention/Drainage Maintenance Reports and consider taking any action requested, including:
  - a. Authorizing and/or approving proposals for maintenance of regional detention and drainage facilities.
10. Hear Developer's Report and consider taking any action requested.
11. Hear report from Attorney and consider taking any action requested, including:
  - a. Discuss and consider change of website providers.

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](mailto: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.*

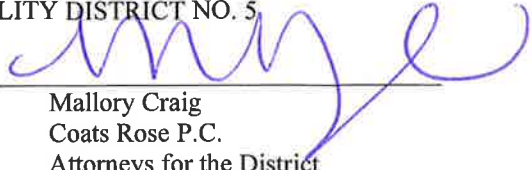
EXECUTED this 8th day of May, 2025.

(SEAL)



EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5

By:

  
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Attorneys for the District