

**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, July 17, 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=zL1QkIBLjDnc3Surm1g53t6bbg3m2H.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 June 19, 2025.
3. Hear Report from Roman Forest Police Department.
4. Hear Financial Advisor report and consider taking action thereon, including:
  - a. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement for District's Unlimited Tax Contract Revenue Bonds, Series 2025 and the Unlimited Tax Bonds, Series 2025 (collectively, the "Bonds");
  - b. Authorize Advertising for the sale of the Bonds; and
  - c. Authorize consultants to proceed in preparing documents and to take any necessary action related to the Bonds.
5. Engage Auditor to perform reimbursement audit.
6. Hear Bookkeeper's report and consider taking action thereon, including:
  - a. Approve report and payment of bills listed therein; and
  - b. Discuss and consider approving Amendment to Agreement for Services of Bookkeeper.
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; and
  - c. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system.
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; and
  - e. Authorize and/or ratify construction contracts and related items.
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. Authorizing and/or approving 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. Discuss True-Up for Operating Master District Contract and take any action requested.
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](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 10<sup>th</sup> day of July, 2025.

(SEAL)



EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5

By: \_\_\_\_\_

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Coats Rose P.C.  
Attorneys for the District