

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, February 22, 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 meetings held December 28, 2022 and January 24, 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 Stuckey's Report and consider taking any action requested.

DISTRICT BUSINESS

7. Hear report from Roman Forest Police Department.
8. Hear Bookkeeper's Report and take action thereon, including:
 - a. Approve Bookkeeper's Report and payment of bills.
9. Hear Tax Assessor/Collector's Report and take any action requested, including:
 - a. Consider approving Resolution Concerning Tax Exemptions for 2023; and
 - b. Consider adopting Resolution Implementing 20% Penalty on 2022 delinquent taxes including engaging delinquent tax attorney.
10. 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.
11. 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; and
12. Hear Developer's Report and consider taking any action requested.
13. Hear report from Attorney and consider taking any action requested, including:
 - a. Consider Cancelling Director Election and adopt Order Cancelling Director Election and Declaring Unopposed Candidates Elected; and
 - b. Amend Notice to Purchasers.

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 16th day of February, 2023.

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

(SEAL)



By: Mallory J. Craig

Mallory Craig
Coats Rose, P.C.
Attorneys for the District

EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of East Montgomery County Municipal Utility District No. 5 (the "District") will hold a regular meeting on Wednesday, February 22, 2023, at 1:00 pm at 9 Greenway Plaza, Suite 1000, Houston, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Cancelling
Directors Election

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE MONTGOMERY
ESTE
VISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE MONTGOMERY ESTE Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 5 del Condado de Montgomery Este (el "Distrito") llevará a cabo una asamblea extraordinaria el Miércoles, 22 Febrero de 2023 a las 1:00 pm en 9 Greenway Plaza, Suite 1000, Houston, Texas, abierta al público, fuera de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adopción de una orden que declara electos candidatos sin oposición para el cargo y cancela Elección de Directores

(SEAL)
(SELLO)



By:

Mallory J. Craig
Coats Rose, PC
Attorneys for the District