

**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 **special session**, open to the public, at **12:00 p.m., on Tuesday, January 24, 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. Hear Bookkeeper's Report and take any action thereon, including:
  - a. Approve Bookkeeper's Report and payment of bills.
3. Hear report from Engineer and take any action thereon, including:
  - a. Adopt Engineering Report and Plan for Water, Sewer, Drainage, Roads and Park and Recreational Facilities.
4. Hear report from Attorney and consider taking any action requested, including:
  - a. Approve and Adopt Rate Order;
  - b. Adopt Order Calling Bond and Maintenance Tax Elections;
  - c. Enter into Election Services and Joint Election Agreement with Montgomery County; and
  - d. Appoint Coats Rose, P.C. as agent for election.

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 the meeting materials are available by contacting [mbritton@coatsrose.com](mailto:mbritton@coatsrose.com). Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the District or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 17th day of January, 2023.

EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5



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 special meeting on Tuesday, January 24th, at 12:00 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 Calling Bond and Maintenance Tax Elections

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DEL CONDADO DE  
MONTGOMERY ESTEA  
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 medio del presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 5 del Condado de East Montgomery (el "Distrito") llevará a cabo una reunión especial el martes 24 de enero a las 12:00 p. m. en 9 Greenway Plaza, Suite 1000, Houston, Texas, abierto al público, fuera de los límites del Distrito, para considerar y actuar sobre los siguientes asuntos

Adopción de una orden para llamar a elecciones de impuestos sobre bonos y mantenimiento

(SEAL)  
(SELLO)



By: 

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