

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, August 28, 2024, 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 meeting held on June 26, 2024.
3. Accept resignation of Director Mashburn and discuss submittal of applications for new director.
4. Hear Report from Roman Forest Police Department and consider taking action thereon, including:
 - a. Proposal for security cameras.
5. Hear Garbage Collection Report, discuss garbage contract, and consider taking any action requested.
6. Hear Financial Advisor's Report and consider taking any action requested, including:
 - a. Receive and approve 2024 Contract Tax Allocation;
 - b. Adopt Resolution on Development Status of the District under Texas Water Code, Section 49.23602;
 - c. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement for District's Unlimited Tax Bonds, Series 2024 and Contract Tax Revenue Bonds, Series 2024 (together, the "Bonds"); and
 - d. Authorize advertisement for bids for sale of the Bonds.
7. Engage auditor to conduct developer reimbursement audits.
8. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein; and
 - b. Approve Master District true-up operating payments.
9. Hear Tax Assessor/Collector's Report and take any action requested.
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 the regional and/or District water and sanitary system.
11. 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;
 - f. Approve deeds and/or easements; and
 - g. Approve Summary of Costs for Unlimited Tax Road Bonds, Series 2024.
12. Hear Regional Detention/Drainage Maintenance Reports and consider taking any action requested, including:
 - a. Authorize and/or approve proposals for maintenance of regional detention and drainage facilities.
13. Hear Developer's Report and consider taking any action requested.
14. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Resolution Regarding Annual Review of Investment Policy;
 - b. Renewal of District's Insurance Policies; and
 - c. Discuss meeting date and time.

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

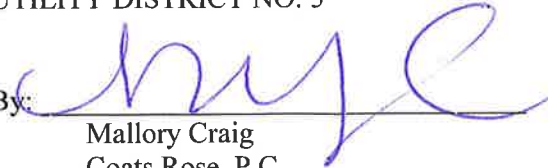
transactions, the deployment, or specific occasions for the implementation, of security personnel or devices and/or economic development negotiations. Electronic copies of meeting materials are available by contacting tmiles@coatsrose.com.

EXECUTED this 21st day of August, 2024.

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5



(SEAL)

By: 
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