

AGENDA
EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

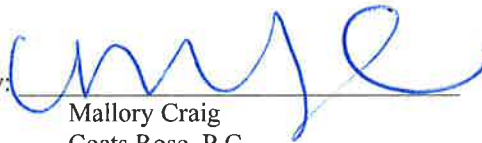
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of East Montgomery County Municipal Utility District No. 5 will meet in **special session**, open to the public, at **11:00 a.m., on Wednesday, November 15, 2023 at 9 Greenway Plaza, Suite 1000, Houston, 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 on October 19, 2023 and October 25, 2023.
3. Receive and consider approving Developer Reimbursement Audit in connection with the closing of the District's Series 2023 Unlimited Tax Contract Revenue Bonds.
4. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein; and
 - b. Authorize Developer reimbursement via wire transfer per reimbursement audit.
5. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Resolution Authorizing Application for TCEQ Approval of Use of Surplus Funds.

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 10th day of November, 2023.

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

By: 

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

(SEAL)

