

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, June 26, 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 May 16, 2024.
3. Hear Report from Roman Forest Police Department.
4. Hear Financial Advisor's Report and consider taking any action requested.
5. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein.
6. Approve membership in Association of Water Board Directors.
7. Hear Tax Assessor/Collector's Report and take any action requested.
8. 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.
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;
 - e. Authorize and/or ratify construction contracts and related items;
 - f. Approve deeds and/or easements;
 - g. Approve Summary of Costs for Unlimited Tax Road Bonds, Series 2024; and
 - h. Update on bond applications.
10. 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.
11. Hear Developer's Report and consider taking any action requested.
12. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Resolution Requesting Estimate of Value from Montgomery Central Appraisal District; and
 - b. Discuss meeting dates for July and September.

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 19th day of June, 2024.



(SEAL)

EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

By: 

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