MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

July 16, 2026

THE STATE OF TEXAS	§
COUNTY OF MONTGOMERY COUNTY	§
EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5	§

The Board of Directors (the "Board") of East Montgomery County Municipal Utility District No. 5 (the "District") met in regular session open to the public, at 12:00 p.m., on Thursday, July 16, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Jeff Campbell	-	President
Charles L. Prause	-	Vice President
Lauren Furlow	-	Secretary
Nancy Walker	-	Assistant Secretary
Miguel Vega	-	Assistant Secretary

All members of the Board of Directors were in attendance, thus constituting a quorum.

Also in attendance were: Arlene Faustermann, Director, East Montgomery County Municipal Utility District No. 6 ("EMC6") Board of Directors; Loren Clark of L&S District Services, LLC, Bookkeeper for the District; Kyle Franklin of Growth Services, Inc. ("GSI"), Maintenance Provider for the District; Michelle Giacona of H20 Innovation, Operator for the District; Brittany Silva of Assessments of the Southwest, the District's Tax Assessor; Reagan Lowman of Waste Management; Trash Collection provider for the District; Craig Hajovsky of LJA Engineering, Inc., Engineer for the District; and Michael Bacon and Emily Forswall, Attorneys, and Shaila Sreedharan, Paralegal of Coats|Rose, P.C. ("Coats|Rose"), the District's legal counsel.

Whereupon, the meeting was called to order at 12:03 p.m. A copy of the notice of the meeting is attached hereto as Exhibit "A."

HEAR FROM THE PUBLIC

The Board recognized Ms. Faustermann, who discussed her concerns with vandalism on property owned by the homeowners association and possible erosion issues that could arise in East Montgomery County Municipal Utility District No. 7.

APPROVE MINUTES

The Board considered approving the minutes of the June 25, 2026 regular board meeting, copies of which were previously distributed to the Board for review. After discussion, and upon a motion duly made by Director Campbell, seconded by Director Vega, the Board unanimously voted to approve the minutes subject to the requested revision.

ROMAN FOREST POLICE DEPARTMENT REPORT

Assistant Chief Campbell presented the Roman Forest Police Department Report and Flock Camera Report, a copy of which is attached hereto as Exhibit "B."

WASTE MANGEMENT REPORT

Ms. Lowman presented the Waste Management Report, a copy of which is attached hereto as Exhibit "C."

Ms. Lowman then presented a letter regarding the annual CPI increase, a copy of which is attached hereto as Exhibit "D" stated the CPI monthly rate will increase from $24.08 to $25.31, reflecting a 5.11% increase. After discussion and a motion by Director Campbell, seconded by Director Vega, the Board voted unanimously to approve the CPI increase.

OPERATOR'S REPORT

The Board recognized Ms. Giacona who presented the Operations Report, a copy of which is attached hereto as Exhibit "E." She stated there are currently 1,060 connections in the District and a total of 3,728 connections in the District, East Montgomery Municipal Utility Districts Nos. 6 and 7 ("EMC6" and "EMC7"), and reviewed repairs and maintenance of District facilities.

Ms. Giacona then reviewed the delinquent list with the Board.

Following review and discussion, Director Furlow moved to: (i) approve the Operator's Report and all action items listed therein; and (ii) authorize termination of water service to delinquent accounts in accordance with the District's Rate Order. Director Walker seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Silva who presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "F."

After review and discussion, Director Campbell moved to approve the Tax Assessor/Collector report and authorize payment of the tax bills as presented. Director Furlow seconded the motion, which passed unanimously.

ENGINEER'S REPORT

The Board recognized Mr. Hajovsky who presented the Engineer's Report, a copy of which is attached hereto as Exhibit "G," and requested approval of any items connected to the current construction contracts, the pay estimates and change orders for District construction projects listed therein.

Board approval/acceptance was requested of the following:

Wastewater Treatment Plant No. 2 and Lift Station No. 2 – Phase 2: Approval of Pay Estimate no. 4 in the amount of $200,790.00 to Pioneer Smith Services, LLC.

Wastewater Treatment Plant No. 1 and Lift Station No. 1 – Phase 4: Approval of Pay Estimate no. 8 in the amount of $40,635.00 to Gilleland Smith Construction, Inc.

Following review and discussion and based on the engineer's recommendation, Director Campbell moved to approve the Engineer's Report, and all action items listed therein, except for the drum screen improvements, including the invoices and pay estimates listed. Director Vega seconded the motion, which passed unanimously.

REGIONAL DETENTION/DRAINAGE MAINTENANCE REPORT

The Board recognized Mr. Franklin, who presented the monthly Maintenance Report, a copy of which is attached hereto as Exhibit "H." There was no action required.

The Baord and Mr. Franklin discussed the pending items from the June Board meeting. He reported that he will present proposals for (i) the removal of the trees from the west side of Tavola; and (ii) removal of the culverts.

BOOKKEEPER'S REPORT

The Board recognized Ms. Clark who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "I," and reviewed the checks presented for payment.

After review and discussion, Director Vega moved to: (i) approve the Bookkeeper's Report; and (ii) approve the payment of the bills listed therein and the three additional checks presented. Director Prause seconded the motion, which carried unanimously.

ATTORNEY'S REPORT

There was no report.

OTHER SUCH MATTERS

There were no such other matters brought before the Board.

Upon motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

PASSED, APPROVED AND ADOPTED, this 20th day of August, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)

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