

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 28, 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. Accept Oaths of Office and Statement of Appointed Officers.
3. Consider reconstituting Board of Directors.
4. Approve Amended District Registration Form.
5. Consider approving minutes of the meetings held April 26, 2023 and May 10, 2023.
6. Hear report from Roman Forest Police Department.
7. Hear Bookkeeper's Report and take action thereon, including:
 - a. Approve Bookkeeper's Report and payment of bills relating to the Master District and District.
8. Hear Tax Assessor/Collector's Report and take any action requested.
9. Hear Operator's Report and consider taking any action requested, including:
 - a. Review billing and collections;
 - b. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system; and
 - c. Approve agreements with Chase for electronic billing and payment processing.
10. 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; and
 - e. Authorize and/or ratify construction contracts and related items.
11. Hear Regional Detention/Drainage Maintenance Report and consider taking any action requested, including:
 - a. Authorizing and/or approving proposals for maintenance of regional detention and drainage facilities; and
 - b. Ratify Engineer to solicit bids for maintenance of regional detention and drainage facilities and ratify acceptance of bid from GSI thereof.
12. Hear Developer's Report and consider taking any action requested.
13. Hear report from Attorney and consider taking any action requested., including:
 - a. Consider adopting Resolution Regarding Fees of Office.

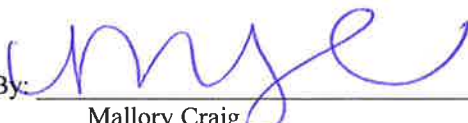
Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation, of security personnel or devices and/or economic development negotiations.

EXECUTED this 21st day of June, 2023.

(SEAL)



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UTILITY DISTRICT NO. 5

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