

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 **12:00 p.m., on Thursday, January 15, 2026 at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District. However, those unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/82464645977?pwd=zL1QkIBLjDnc3Surm1g53t6bbg3m2H.1> or by telephone at **telephone + 1 346 248 7799, Meeting ID: 824 6464 5977, passcode 894470**. At this meeting the following items will be considered and acted on:

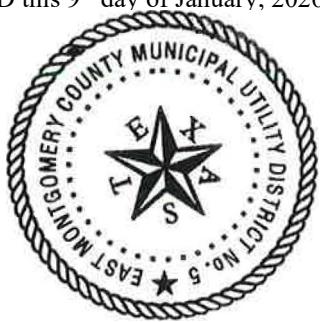
1. Hear from the Public.
2. Consider approving minutes of the meetings held on December 18, 2025.
3. Hear Roman Forest Police Department Report and consider taking action thereon.
4. Hear a report from Waste Management, and consider taking action thereon.
5. Hear Bookkeeper's report and consider taking action thereon, including:
 - a. Approve report and payment of bills listed therein.
6. Hear Tax Assessor/Collector's Report and take any action requested, including:
 - a. Approve report and authorize payments from the tax account.
7. Hear Operator's Report and consider taking any action requested, including:
 - a. Review billing and collections;
 - b. Authorize termination of water and sewer service to delinquent accounts; and
 - c. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system.
8. 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; and
 - f. Accept and/or ratify acceptance of conveyance of real property by deeds and/or easement;
9. 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.
10. Hear report from Attorney and consider taking any action requested.
11. Discuss and consider reconstituting the Board of Directors.
12. Such other matters as may come before the Board.

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 mjenkins@coatsrose.com. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the District or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

**If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the "raise hand" function to indicate the desire to address the Board. Those present via telephone (+ 1 346 248 7799, Meeting ID: 824 6464 5977, passcode 894470) shall indicate their desire to address the Board when called upon.*

EXECUTED this 9th day of January, 2026.

(SEAL)



By:

EAST MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

Emily Kolb Forswall
Coats Rose P.C.
Attorneys for the District