

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, April 17, 2025 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=zL1QklBLjDnc3Surmlg53t6bbg3m2H.1> 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 March 20, 2025.
3. Hear Report from Roman Forest Police Department.
4. Hear Financial Advisor's Report and consider taking any action requested, including:
 - a. Review bids and consider awarding the sale of the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds");
 - b. Approve and authorize execution of the following in connection with the Unlimited Tax Road Bonds, Series 2025 (the "Bonds"):
 - ii. Order Authorizing Issuance of Bonds;
 - iii. Order Approving Official Statement;
 - iv. General Certificate;
 - v. Signature Identification and No-Litigation Certificate;
 - vi. Tax Exemption Certificate;
 - vii. Bond Registrar, Paying Agent, and Transfer Agency Agreement;
 - viii. Initial Bonds;
 - ix. Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of Initial Bonds;
 - x. Rule 15c2-12 Certificate;
 - xi. IRS Form 8038-G; and
 - xii. Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
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;
 - c. Authorize Operator to make necessary repairs to the regional and/or District water and sanitary system; and
 - d. Approve Consumer Confidence Report.
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; and
 - e. Authorize and/or ratify construction contracts and related items;
9. Hear Regional Detention/Drainage Maintenance Reports and consider taking any action requested, including:
 - a. Authorizing and/or approving proposals for maintenance of regional detention and drainage facilities.
10. Hear Developer's Report and consider taking any action requested.
11. Hear report from Attorney and consider taking any action requested, including:
 - a. Adopt Resolution Evidencing Review of Identity Theft Prevention Program;

b. Discuss date and time of May meeting.

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 sterranova@coatsrose.com.

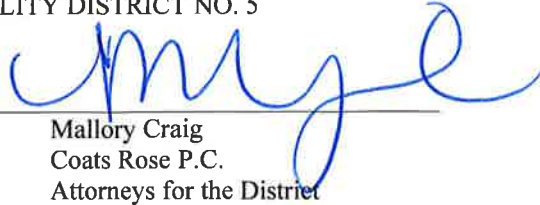
EXECUTED this 10th day of April, 2025.

(SEAL)



EAST MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

By: _____


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