

**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 **special session**, open to the public, at **12:00 p.m., on Thursday, May 16, 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. Hear Report from Roman Forest Police Department.
3. Consider approving minutes of the meeting held on March 25, 2024.
4. Accept resignation of Director Kijewski and appoint new director.
5. Accept Sworn Statement and Oath of Office for new director.
6. Reorganize the Board of Directors and approve revised District Registration Form.
7. Engage auditor to conduct audit for fiscal year ending May 31, 2024.
8. Hear Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve report and payment of bills listed therein.
9. Hear Tax Assessor/Collector's Report and take any action requested.
10. 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 Consumer Confidence Report and authorize filing of same.
11. 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; and
  - g. Update on bond applications and surplus funds application.
12. 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.
13. Hear Developer's Report and consider taking any action requested.
14. Hear report from Attorney and consider taking any action requested, including:
  - a. Ratify Resolution Authorizing Application to Texas Commission on Environmental Quality for Use of Surplus Funds.
  - b. Ratify adoption of budget for fiscal year ending May 31, 2025;
  - c. Adopt Resolution Evidencing Review of Identity Theft Prevention Program;
  - d. Adopt Resolution Nominating Candidate for Appointment to Groundwater Reduction Plan Contract Review Committee;
  - e. Adopt Resolution Regarding Reimbursement for Water Plant No. 2, Phase 2; and
  - f. Approve Annexation of Tavola West Reserves Sections 1 and 3 into Tavola West Community Association.

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](mailto:tmiles@coatsrose.com).

EXECUTED this 9<sup>th</sup> day of May, 2024.

EAST MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5

By: 

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