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 04/11/2017 PERSONAL  
 \$9.00 MFR - NOTICE MTG

**HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District. The meeting will be held on Wednesday, April 19, 2017, at 10:30 a.m. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the March 15, 2017, Board meeting;
2. Tax Assessor-Collector Report, including authorizing the payment of invoices presented, approving tax refunds and approving the moving of accounts to uncollectible roll;
3. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
4. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
5. Bookkeeper's Report, including financial and investment reports;
6. Review and approve District's Audit Report for fiscal year ended December 31, 2016 (due May 15, 2017);
7. Review and approve Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12, due June 30, 2017, and the adoption of a Resolution in connection with same;
8. Operations Report, including:
  - a) Status of repairs of District facilities;
  - b) Authorizing the repair and maintenance of District facilities and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Repair of Clarifier No. 2 at Wastewater Treatment Plant by Neil Technical Services;
  - c) Appeals of District charges, refer accounts for collection and approve write-off of uncollectible accounts; and
  - d) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
9. Status of filing water conservation plan annual implementation report with the North Fort Bend Water Authority;

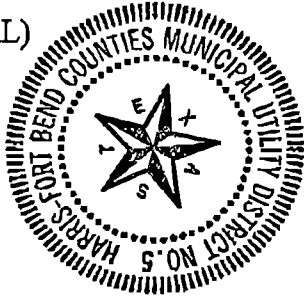
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10. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
11. Report from Champions Hydro-Lawn, Inc. regarding maintenance of District sites;
12. Engineer's report, and the taking of any action in connection therewith, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approving of related storm water plans;
    - (i) Construction of waterline interconnect loop on Saddlespur Lane to serve Marcel Plaza tract; and
    - (ii) Construction of waterline extension on Westheimer Parkway to serve EPC Stream Realty tract;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
  - c) Status of construction of facilities to serve land within the District and the approval of any change orders and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Painting of water tanks at Water Plant Nos. 1 and No. 2 by A&H Services; and
    - (ii) Rehabilitation of the District's drainage channel near the Wastewater Treatment Plant by Top Quality Dirt Services, LLC;
  - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes and authorize acceptance of TEC Form 1295, as applicable;
  - e) Status of renewal of Wastewater Discharge Permit;
  - f) Status of (i) Storm Water Quality Permits, (ii) street and storm acceptances by Harris or Fort Bend County, and (iii) compliance with Chapter 191, Texas Natural Resources Code (Antiquities Code);
13. Status of compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan;
14. Financial Advisor's Report regarding request for reimbursement by Marcel Commons Retail, LLC related to facilities constructed to serve 4.6 acre tract;
15. Status of meeting with President of the Board of Directors of Harris-Fort Bend Counties Municipal Utility District No. 1 regarding future development in the area near both districts;
16. Utility commitment requests and authorize acceptance of related TEC Form 1295;

- 17. Status of annexation of an approximate 9,696 acre tract of land into the District (Marcel Plaza of Katy, LLC);
- 18. Attorney's Report;
- 19. Matters for possible placement on future agenda.

SCHWARTZ, PAGE & HARDING, L.L.P.

(SEAL)



By: Howard M. Cohen w/p M. Cohen  
 Howard M. Cohen  
 Attorneys for the District

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**RECORDER'S MEMORANDUM:**  
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

*Staci Stanant*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2017 APR 11 PM 3:34

FILED

**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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.**