

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 regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056 said address being a meeting place of the District.

The meeting will be held on **Wednesday, July 17, 2024 at 10:30 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate or necessary with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the June 19, 2024, Board meeting;
3. Tax Assessor-Collector Report, including:
 - a) Authorizing the payment of invoices presented, approving the moving of accounts to uncollectible roll, status of delinquent accounts;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and filing of proofs of claim;
5. Bookkeeper's Report, including financial and investment reports;
 - a) Discuss use of surplus construction funds;
6. Report from Champions Hydro-Lawn, Inc., including:
 - a) Maintenance of District sites;
7. 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;
 - c) Appeals of District charges, refer accounts for collection and approve write-off of uncollectible accounts;
 - d) Status of installation of speed awareness signs along Bay Hill Boulevard in the District; and
 - e) Review of CPI increase and additional increases requested by Municipal District Services effective July 1, 2024;
8. Status of Second Amendment to Emergency Water Supply Contract with Harris-Fort Bend Counties Municipal Utility District No. 1 and Fort Bend County Municipal Utility District No. 37;
9. Engineer's Report, and the taking of any action in connection therewith, including:
 - a) Authorizing design and/or advertisement for bids for construction of facilities, and acceptance of TEC Form 1295, and approve related storm water plans;

- i) Status of design of facilities for conversion to chloramine disinfection of surface water;
 - b) Authorizing the award of construction contracts or concurrence of award of contracts for construction of facilities within the District, and acceptance of TEC Form 1295, and approval of related storm water permits, including:
 - ii) Water Plant No. 2 Recoating Project;
 - c) Status of construction of facilities to serve land within the District and approval of any change orders and acceptance of TEC Form 1295, as applicable, including:
 - i) Water Plant No. 1 Recoating (Pardalis Industrial Enterprises, Inc.); and
 - ii) Repairs to glass coated steel tanks Ground Storage Tank Nos. 1 & 2 at Water Plant No.2 (Texas Aqua Store Tanks);
 - 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 acceptance of TEC Form 1295;
10. Requests for Utility Commitments, Out-of-District service, and/or Annexation, acceptance of related TEC Form 1295;
 11. Status of compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit;
 12. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 13. Request from Records Management Officer to destroy certain records of the District;
 14. Attorney's Report;
 15. Convene Closed Session pursuant to Texas Open Meetings Act, including but not limited to consultation with attorney in accordance with Texas Government Code, Section 551.071;
 16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
 17. Announcements / Future Agenda Items;

UNOFFICIAL COPY

(SEAL)



SCHWARTZ, PAGE & HARDING
 By: *Matthew R. Reed*
 Matthew R. Reed, Attorneys for the District

JENNIFER M. HARRIS
 COUNTY CLERK
 HARRIS COUNTY TEXAS

JUL 12 AM 11:52

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.