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NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

The Board of Directors of Harris-Waller Counties Municipal Utility District No. 5 will hold a regular meeting on Thursday, July 18, 2024, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Site 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Approve audit for fiscal year end April 30, 2024.
4. Security services.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters.
7. Adopt Resolution Regarding Development Status for 2024 Tax Year.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including authorize design of facilities, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects, if appropriate, for the following:
 - a. water, sewer, drainage, and paving facilities to serve Sunterra;
 - b. deeds, easements, encroachment agreements, waivers of special appraisal, and plat matters; and
 - c. other engineering matters.
10. Series 2024 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
11. Series 2024 Unlimited Tax Road Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Road Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
12. Series 2024 Unlimited Tax Park Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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- b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the Series 2024 Unlimited Tax Park Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
13. Park and recreational facilities matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects.
 14. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreements.
 15. Developer's report.

J. B. H. [Signature]

Attorney for the District



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[Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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