

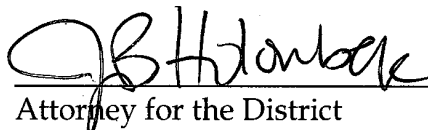
NOTICE OF MEETING

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, May 18, 2023, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Security services, including coordination with Waller County.
4. SWPPP inspection report.
5. Garbage and recycling matters, including annual Consumer Price Index adjustment and amend rate order, if appropriate.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collection matters.
9. 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.
10. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. 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.
12. 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.
13. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreements.





Attorney for the District