


# HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

1. Comments from the public.
2. Approve minutes.
3. Security services, including hourly rate adjustment.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Tax assessment and collection matters.
7. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - c. annual CPI-U Adjustment to Municipal District Services' Schedule of Rates; and
  - d. amend Rate Order, if appropriate.
8. Consider termination of agreement with Silt Solutions.
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. 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.
11. Adopt Resolution Adopting Covered Applications Policy.
12. Developer's report, including consent to assignment and related certifications.



  
Attorney for the District

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