

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, February 29, 2024, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Security services.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. 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.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Approve Sale and Assignment Agreement for assignment of receivables to UMB Bank, N.A.
8. Tax assessment and collection matters.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. 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.
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.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

13. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreements.
14. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Waller County;
 - d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
15. Developer's report.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 5 DE LOS CONDADOS DE HARRIS-WALLER

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 5 de los Condados de Harris-Waller llevará a cabo una asamblea ordinaria el jueves 29 de febrero de 2024 a las 1:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, Salón Blanco**, Houston, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

14. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Waller;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - e. establecer el pago de los funcionarios electorales;
 - f. adoptar una Orden Para Convocar una Elección de Directores; y
 - g. autorizar el Aviso de Elección.

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THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH TỈNH PHỐ SỐ 5 CẤP QUẬN HARRIS-WALLER

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Tỉnh Phố số 5 Cấp Quận Harris-Waller sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 29 tháng Hai, 2024, lúc 1 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Room**, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

14. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Waller;
 - d. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - e. Quy định mức lương của các viên chức bầu cử;
 - f. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - g. Phê chuẩn Thông Báo Bầu Cử.

會議通知

HARRIS-WALLER 縣市政公用事業區第 5 區

Harris-Waller 縣市政公用事業區第 5 區董事會將於 2024 年 2 月 29 日星期四晚 1:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, **Suite 2400, Blanco Room**, Houston, Texas 舉行例會, 並 就以下事項進行討論並酌情做出決定:

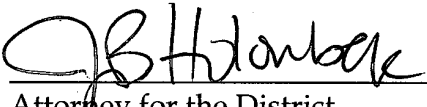
14. 2024 年董事選舉, 包括:
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Waller 郡簽署選舉服務合約;

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- d. 考慮使用電子投票系統並授權發佈豁免通知；
- e. 設定選舉官員的薪資；
- f. 採納關於舉行董事選舉的命令，以及
- g. 授權發佈選舉通知。





Attorney for the District

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