

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, March 20, 2025, 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. Director matters, including:
 - a. accept resignation of Director Jenks and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officer.
4. Garbage and recycling matters, including annual Consumer Price Index adjustment with Best Trash.
5. Security services.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year end April 30, 2026.
7. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
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. Conduct Annual Review of Drought Contingency Plan.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Engineering matters, including authorize design of facilities, approve plans and specifications, authorize advertisement for bids, review bids

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.

- 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.

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