

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 21, 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. Director matters, including:
 - a. accept resignations of Directors Leighton and Lopera and appoint new directors;
 - b. approve Sworn Statements, Official Bonds, and Oaths of Office of new directors;
 - 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 Officers.
4. Security services.
5. Garbage and recycling matters, including annual Consumer Price Index adjustment.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year ending April 30, 2025.
7. Tax assessment and collection matters.
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. Adopt Order Adopting Drought Contingency Plan.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
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;

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- 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.
- 14. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
- 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 21 de marzo 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 Guadalupe, Houston, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

- 14. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

THÔNG BÁO HỌP

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

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 5 Cc Quận Harris-Waller sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 21 tháng Ba, 2024, lúc 1 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe 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. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quân hạt về dịch vụ 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 3 月 21 日星期四晚 1:00 假 Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Guadalupe 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。




Attorney for the District

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