

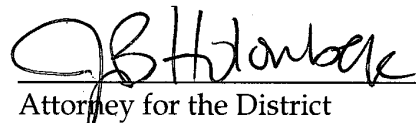
NOTICE OF MEETING

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 15, 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. Security services.
4. Approve developer reimbursement report.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. authorize disbursement of surplus funds.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Tax assessment and collection matters.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas commission on Environmental Quality; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. Developer's report.




Attorney for the District

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.