

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 16, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Security services.
7. Approve supplemental developer reimbursement report.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Tax assessment and collection matters.
11. 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.
12. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
13. 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.
14. 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.

15. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreements.
16. Texas Public Information Act Training.
17. 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 16 de mayo de 2024 a las 1:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón Guadalupe, Houston, Texas, para debatir, y si correspondiere, actuar sobre los siguientes asuntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

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 Cấp Quận Harris-Waller sẽ tổ chức một cuộc họp vào thứ Năm, ngày 16 tháng Năm, 2024, lúc 1 giờ trưa, tại các 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:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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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 5 月 16 日（週四）上午 1:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

3. 2024 年董事選舉，包括：
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事宣誓聲明和就職宣誓。




Attorney for the District

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