


# HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

1. Comments from the public.
2. Approve minutes.
3. Directors matters, including:
  - a. appoint director; and
  - b. approve Sworn Statement and Oath of Office.
4. Reorganize Board, elect officers, and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Security services.
6. Approve supplemental developer reimbursement report.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collection matters.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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.
13. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreements.
14. Authorize renewal of District's insurance policies.
15. Developer's report.



  
Attorney for the District