

MINUTES  
HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

December 18, 2025

The Board of Directors (the "Board") of Harris-Waller Counties Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 18th day of December, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board being present:

Chelsea Taylor	President
Wes Simon	Vice President
Olga M. Strong	Secretary
Cailin Loyd	Assistant Vice President
Hannah Gay	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Katie Golzarri and David Daughtry of Kimley-Horn & Associates, Inc. ("Kimley-Horn"); Andrew Dunn and Alfred Segundo of On-Site Protection LLC; Patty Rodriguez of Bob Leared Interests; Erin Garcia of Myrtle Cruz Inc.; Blair Bozoarth of Quiddity Engineering, LLC ("Quiddity"); Dana Hollingsworth of Municipal District Services, LLC ("MDS"); and Jessica Holoubek and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the November 20, 2025, regular meeting. After review and discussion, Director Taylor moved to approve the meeting minutes, as presented. Director Simon seconded the motion, which passed unanimously.

SECURITY SERVICES

Mr. Dunn reviewed the security patrol report, a copy of which is attached.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia presented and reviewed the bookkeeper's report, and the District's investment report, budget comparison, and bills, including check no. 1888 in the

amount of \$9,283.50, payable to Allgood Construction Company, Inc. ("Allgood Construction") for Pay Estimate No. 1 for the non-warranty items for Sunterra Section 12 and 13 Paving. A copy of the Bookkeeper's report is attached.

After review and discussion, Director Strong moved to approve the bookkeeper's report and the checks presented for payment, including check no. 1888. Director Taylor seconded the motion, which passed unanimously.

#### TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS WINTER CONFERENCE

The Board discussed fees of office and expenses in connection with the Association of Water Board Directors ("AWBD") winter conference.

After review and discussion, Director Taylor moved to authorize directors attending the AWBD winter conference to receive up to three per diems, two hotel nights, and reimbursement of reasonable meals during the conference, all in accordance with the Travel Reimbursement Guidelines. Director Strong seconded the motion, which passed by unanimous vote.

#### TAX ASSESSOR/COLLECTOR MATTERS

Ms. Rodriguez presented and reviewed the tax assessor/collector's report, a copy of which is attached.

After review and discussion, Director Gay moved to approve the tax assessor/collector's report and payment of the tax bills. Director Strong seconded the motion, which passed unanimously.

#### OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Ms. Hollingsworth presented and reviewed the operator's report, a copy of which is attached.

Ms. Hollingsworth then presented a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. The Board discussed the timing of the terminations with regard to the holidays.

After review and discussion, Director Strong moved to (1) approve the operator's report; and (2) defer terminations until next month due to the holidays. Director Simon seconded the motion, which passed unanimously.

ENGINEERING MATTERS; DEEDS, EASEMENTS, ENCROACHMENT AGREEMENTS, WAIVERS OF SPECIAL APPRAISAL, AND PLAT MATTERS

Mr. Bozoarth presented and reviewed the engineer's report, a copy of which is attached. He discussed an overview of engineering matters in the District.

Mr. Bozoarth updated the Board on the 1 year acceptance punch list items for Sunterra Section 12 and 13 Paving. He reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$9,283.50, submitted by Allgood Construction.

Mr. Bozoarth updated the Board on the 1 year acceptance punch list items for Sunterra Section 17 Paving. He reviewed and recommended approval of an invoice in the amount of \$2,700.00, submitted by Park Construction.

Following review and discussion, Director Simon moved to (1) approve the engineer's report; and (2) approve the pay estimate and invoice, as discussed. Director Strong seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES MATTERS

Mr. Daughtry presented and reviewed the landscape architect report, a copy of which is attached.

Mr. Daughtry updated the Board on Phases 1-4 Park Enhancements. He stated that bids were received for Phases 1-4 Park Enhancements. He recommended that the Board award the contract to A Group Construction in the amount of \$446,254.80. The Board concurred that, in its judgment, A Group Construction was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. He added that the District's portion of this project is \$141,804.80.

Mr. Daughtry updated the Board on Phases 1-4 Playground Enhancements. He stated that bids were received for Phases 1-4 Playground Enhancements. He recommended that the Board award the contract to A Group Construction in the amount of \$436,447.40. The Board concurred that, in its judgment, A Group Construction was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Mr. Daughtry updated the Board on Sections 27 and 40 Parks. He stated that bids were received for Sections 27 and 40 Parks. He recommended that the Board award the contract to DL Meacham in the amount of \$763,257.44. The Board concurred

that, in its judgment, DL Meacham was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. He added that the District's portion of this project is \$375,529.19.

Mr. Daughtry updated the Board on South Bartlett Road Tree Planting and Lighting Improvements-Infrastructure Only. He stated that bids were received for South Bartlett Road Tree Planting and Lighting Improvements-Infrastructure Only. He recommended that the Board award the contract to Earthworks Landscape and Maintenance, LLC ("Earthworks") in the amount of \$79,290.00. The Board concurred that, in its judgment, Earthworks was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Mr. Daughtry updated the Board on South Bartlett Road Tree Planting and Lighting Improvements. He stated that bids were received for South Bartlett Road Tree Planting and Lighting Improvements. He recommended that the Board award the contract to Earthworks in the amount of \$121,654.20. The Board concurred that, in its judgment, Earthworks was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Mr. Daughtry updated the Board on Sunterra School Corners. He stated that bids were received for Sunterra School Corners. He recommended that the Board award the contract to The Silversand Services, LLC ("Silversand") in the amount of \$13,441.35. The Board concurred that, in its judgment, Silversand was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

After review and discussion, and as recommended by the landscape architect, Director Gay moved to (1) approve the landscape architect's report; and (2) award the construction contracts, as recommended, based upon the District landscape architect's recommendation and receipt of the payment and performance bonds and the certificates of insurance and endorsements, if any, provided by the contractors. Director Taylor seconded the motion, which passed unanimously.

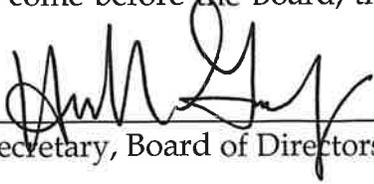
#### REVIEW AND UPDATE EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

Ms. Holoubek reported ABHR will be filing the District's Eminent Domain Report with the Comptroller of the State of Texas pursuant to Texas Government Code, Chapter 2206.

REPORT ON DEVELOPMENT

There was no discussion on this agenda item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

  
Secretary, Board of Directors

(SEAL)



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