

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 21, 2026, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.
7. Cybersecurity and artificial intelligence training requirements.
8. Cost Sharing Agreement for Law Enforcement Services.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
11. Tax assessment and collection matters.
12. 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.
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,

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.

- review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects.
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 mayo de 2026 a las 1:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, Sala Sabine, Houston, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
- a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH THỊNH 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 thường lệ vào thứ Năm, ngày 21 tháng Năm, 2026, lúc 1 giờ chiều, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2026, 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, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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