

AGENDA
KAUFMAN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Kaufman County Municipal Utility District No. 5 will meet in regular session, open to the public, at **11:30 a.m., on Thursday, January 16, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes from meeting of November 21, 2024;
3. Hear Bookkeeper's Report and authorize payment of the District's bills;
4. Hear Tax Assessor/Collector's Report, including:
 - (a) consider approving payment of tax bills and take any action thereon;
 - (b) discuss and consider taking action on waiver of penalties and interest on delinquent taxes; and
 - (c) status of the collection of delinquent taxes;
5. Hear Developer's Report;
6. Hear Essex Association Management Report and consider taking any action requested;
7. Hear Engineer's Report and consider taking any action requested, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
8. Hear Operator's Report and consider taking any action requested, including:
 - (a) approval of Notices of Violation (NOV) submitted to the TCEQ to provide notice of unauthorized discharges;
9. Hear Financial Advisor's Report and consider taking any action requested;
10. Hear Attorney's Report and consider taking any action requested.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 8th day of January, 2025.

(DISTRICT SEAL)



KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

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