

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 (the "District") will meet in special session, open to the public, **at 11:30 a.m., on Thursday, May 21, 2026**, at the offices of Coats Rose, P.C., 16000 N. 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 accepting Oaths of Office and Statements of Elected Officers;
3. Consider reconstituting the Board of Directors;
4. Consider approving amended District Registration Form and authorize filing with the Texas Commission on Environmental Quality;
5. Consider approving minutes of the meeting held May 7, 2026;
6. Hear Bookkeeper's Report, including approval of payment of bills;
7. 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;
 - (c) status of the collection of delinquent taxes;
8. Hear Developer's Report and consider taking any action requested;
9. Hear Constable's Report and consider taking any action requested;
10. Hear Engineer's Report and consider taking any action requested by Engineer, 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;
11. Hear Operator's Report and consider taking any action requested;
12. Hear Financial Advisor's Report and authorize any necessary action; and
13. Hear Attorney's Report and consider taking any action requested, including approval of an Order Establishing Regulations for Use of District Facilities; Enforcement and Penalties; Providing for Publication of Notice of this Order; and Containing Other Provisions Relating to the Subject.

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. 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 (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 7th day of May, 2026.



KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

By: _____

Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District