

AMENDED 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 11:00 a.m., on Thursday, July 30, 2026**, at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248. Guests attending the meeting via Zoom videoconference, please join the meeting at: <https://us06web.zoom.us/j/81843467160?pwd=tK1maUgXyUBAW3gulgDP8xzQLVyJR.1>. The passcode to join the Zoom videoconference is: 123456. The following items will be considered and acted on:

Executive Session:

1. Executive session pursuant to Open Meetings Act, Chapter 551, Government Code, to discuss the employment of a District general manager.

Regular Session:

1. Hear from the public;
2. Consider approving minutes of the meeting held July 16, 2026;
3. Consider authorizing the payment of District bills;
4. Hear Financial Advisor's Report and authorize any necessary action;
5. Consider matters related to the District's Unlimited Contract Tax Revenue Bonds, Series 2026 (the "Bonds"), including:
 - (a) discuss use of surplus capital projects funds to reduce par amount of the Bonds;
 - (b) review and approval of a Preliminary Official Statement ("POS") and Notice of Sale ("NOS") for the Bonds; consider approving an Order Distributing POS and NOS;
 - (c) authorization of District's Financial Advisor to advertise the sale of the Bonds;
 - (d) authorization of District consultants to take any and all other actions necessary to proceed with the issuance of the Bonds;
6. Hear Attorney's Report and consider taking any action requested, including:
 - (a) approval of a Resolution Establishing District's Regular Meeting Date and Location;
 - (b) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (c) approval of a Resolution Declaring Development Status of the District; and
 - (d) call a public hearing on the proposed 2026 tax rate and authorize publication of a Notice of Hearing.

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 23rd day of July, 2026.

KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5



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Attorneys for the District

