

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 regular session, open to the public, **at 11:30 a.m., on Thursday, August 21, 2025**, 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 approving minutes of the meeting held July 17, 2025;
3. Hear Bookkeeper's Report, including approval of payment of bills;
4. Consider approving a proposed amended budget for the District's fiscal year ending July 31, 2026;
5. 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;
6. Hear Developer's Report and consider taking any action requested;
7. Hear Essex Association Management Report and consider taking any action requested;
8. 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;
9. Hear Operator's Report and consider taking any action requested;
10. Hear Financial Advisor's Report and consider taking any action requested;
11. Hear Attorney's Report and consider taking any action requested, including:
 - (a) approval of a Resolution Declaring Development Status of the District;
 - (b) call a public hearing on the proposed 2025 tax rate and authorize publication of a Notice of Hearing; and
 - (c) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (d) approval of an Order Adopting Amended and Restated Rate Order and Rules and Regulations; Establishing a Wastewater Control Order, Drought Contingency Plan, and Water Conservation Plan; Establishing Certain Other Policies; and Providing Penalties for Violation Thereof;
 - (e) acknowledgment of receipt of a notice of annual rate adjustment from Republic Services, pursuant to Municipal Materials Management Agreement; and
 - (f) approval of a Resolution Authorizing Application to the Texas Commission on Environmental Quality for the Use of Surplus Funds.

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 14th day of August, 2025.

KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

By: *Mindy I. Koehne*
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Attorneys for the District



(DISTRICT SEAL)