

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, September 18, 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 August 21, 2025;
3. Hear Bookkeeper's Report, including approval of payment of 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;
 - (c) status of the collection of delinquent taxes;
5. Hear Developer's Report and consider taking any action requested;
6. Hear Constable's Report and consider taking any action requested;
7. 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;
8. Hear Operator's Report and consider taking any action requested;
9. Hear Financial Advisor's Report and consider taking any action requested;
10. Consider engagement of Westwood Professional Services, Inc. for the preparation of a road bond cost summary;
11. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds") including:
 - (a) review and approve the Preliminary Official Statement (the "POS") and Notice of Sale ("NOS") for the Bonds; consider approving Order Distributing the POS and NOS;
 - (b) authorize the District's Financial Advisor to advertise the sale of the Bonds;
 - (c) consider authorizing preparation of the developer reimbursement audit report for the Bonds;
 - (d) consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds;
12. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2024, including:
 - (a) approve a Resolution Requesting Approval of the Texas Commission on Environmental Quality for Release of Funds from Escrow;
 - (b) authorize preparation of a supplemental reimbursement audit report for the release of escrow funds;
13. Hear Attorney's Report and consider taking any action requested, including:
 - (a) conduct a public hearing on the proposed 2025 tax rate;
 - (b) adopt an Order Setting Tax Rate and Levying Tax for 2025;
 - (c) approve an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate, and authorize filing of the same in the Kaufman County Real Property Records; and
 - (d) approve an Order Adopting Amended and Restated Sidewalk Policy.

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 10th day of September, 2025.

KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

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