

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, October 16, 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 September 18, 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 matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds") including:
 - (a) review bids and consider awarding sale of the Bonds;
 - (b) Order Approving Official Statement;
 - (c) Order Authorizing Issuance of the Bonds;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (g) Paying Agent/Registrar Agreement;
 - (h) Rule 15c2-12 Certificate;
 - (i) Closing Certificate of President;
 - (j) Tax Exemption Certificate;
 - (k) IRS Form 8038-G;
 - (l) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General and authorize consultants to take any action and execute any necessary documents and certificates for closing on the Bonds;
11. Hear Attorney's Report and consider taking any action requested, including:
 - (a) Approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
 - (b) Approval of an Order Authorizing Application for Approval by Texas Commission on Environmental Quality for Project and Issuance of Bonds.

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 2nd day of October, 2025.

KAUFMAN COUNTY
MUNICIPAL UTILITY DISTRICT NO. 5

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Attorneys for the District

(DISTRICT SEAL)

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