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 6:30 p.m., on Thursday, November 19, 2026**, in Classroom 183 at the Keith Bell Opportunity Central, 680 Innovation Blvd., Forney, Texas 75126. Guests attending the meeting via Zoom videoconference, please join the meeting at https://us06web.zoom.us/j/88422024585?pwd=v0nDcYe58sdJR2XVt5fLPkjXf3Cdxq.1. The passcode to join the Zoom videoconference is 327109. The following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting held October 15, 2026;
3. Consider approval of an audit report for the District's fiscal year ended July 31, 2026;
4. Hear Bookkeeper's Report, including approval of payment of bills;
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 Constable's 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 General Manager's Report and consider taking any appropriate action;
11. Review District Communications Consultant report, website and technology review, and recommendations, and take any appropriate related action;
12. Hear Contract Committee's Report and consider taking any appropriate action;
13. Hear Finance Committee's Report and consider taking any appropriate action;
14. Hear Communication Committee's Report and consider taking any appropriate action;
15. Hear Billing and Invoice Committee's Report and consider taking any appropriate action, including a discussion regarding billing and services provided by Forney Lake Water Supply Corporation, and to consider requesting implementation of paperless water and sewer billing options for residents;
16. Hear Security Committee's Report and consider taking any appropriate action;
17. Hear Infrastructure Committee's Report and consider taking any appropriate action;
18. Hear Financial Advisor's Report and authorize any necessary action;
19. Hear Attorney's Report and consider taking any action requested, including:
   (a) approval of an insurance proposal from McDonald & Wessendorff for workers compensation policy;
   (b) discuss trash services within the District and review and consider vendor proposals;
20. Discuss and consider possible items for inclusion on future meeting agendas.

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 9th day of November, 2026.

KAUFMAN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

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