COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

TO: THE BOARD OF DIRECTORS OF COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Collin County Municipal Utility District No. 5 ("District") will hold a regular meeting on Tuesday, August 18, 2026, at 12:00 p.m. at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231. The Board will discuss and, if appropriate, act upon the following items:

1. Public communication and comments;

2. Consider and approve the Minutes of the July 21, 2026, Board of Directors meeting;

3. Confirm receipt of 2026 certified tax roll prepared by Collin Central Appraisal District; review tax rate recommendation from Financial Advisor; acknowledge receipt of completed Tax Rate Calculation Worksheet from Financial Advisor; approve proposed tax rate for 2026; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;

4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

5. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations related items;

6. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
    a. Status of construction projects within the District;
    b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
    c. Consider approval/ratification of construction plans and specifications;
    d. Consider approval/ratification of advertising for bids for contract(s);
    e. Consider approval/ratification of award of construction contract(s);
    f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
    g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.

7. Consider review and approve engagement agreement(s) with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);

8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, approve engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

9. Discuss tentative date for next meeting; and

10. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 11th day of August, 2026.

COLLIN COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

Ross S. Martin, Attorney