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, October 20, 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 September 15, 2026, Board of Directors meeting;

3. Consider and approve a draft of the audit for the fiscal year ended June 30, 2026;

4. Consider approval of Plan of Finance, and Preliminary Official Statement; set the sale date, and authorize publication of Notice of Sale in connection with the sale of Unlimited Tax Road Bonds, Series 2026 ("Series 2026 Road Bonds");

5. Consider authorization of District consultants to prepare an Agreed Upon Procedures Report in connection with the Series 2026 Road Bonds, and take any action as may be related thereto;

6. Consider and approve Agreement for the Reimbursement of Fire Protection and Emergency Services by and between the District and Collin County Emergency Services District No. 1, and take any other action as may be necessary related thereto;

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

8. 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;

9. 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.

10. 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;

11. Discuss tentative date for next meeting; and

12. 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 13th day of October, 2026.

COLLIN COUNTY MUNICIPAL
UTILITY DISTRICT NO. 5

Ross S. Martin, Attorney