CINCO MUNICIPAL UTILITY DISTRICT #6 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #6 Board Meeting - 2024-01-18

REGULAR Session Agenda Docket for Cinco Municipal Utility District #6 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-01-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-01-18**
Total Indexed Docket Items	**24 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public comments.	GENERAL	GENERAL
10: Tax assessment and collections matters, including pa	GENERAL	GENERAL
11: Discuss delinquent tax accounts and authorize water	GENERAL	GENERAL
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
15: Engineering matters.	ACTION	PASSED (5-0)
16: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
17: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
18: Homeowners Association matters.	GENERAL	GENERAL
19: District website matters.	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
20: Reports from Directors on District matters.	GENERAL	GENERAL
21: Submittal of Eminent Domain Report to the Texas Comp	GENERAL	GENERAL
3: 2024 : a. 2024 b	GENERAL	GENERAL
3: 2024 Directors Election, including: a. adopt Resoluti	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2024, incluyendo: a. adopta	ACTION	PASSED (5-0)
3: Cuo c Ba u C Gia m o c 2024, bao go m: a. Tho ng q	GENERAL	GENERAL
4: Adopt Resolution Nominating a Candidate to Serve as a	ACTION	PASSED (5-0)

5: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
6: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
7: Annual report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)
8: Accept annual disclosure statements for Investment Of	ACTION	PASSED (5-0)
9: Approve Audit for Fiscal Year end September 30, 2023.	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. -- Public comments.

Item 10: Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options. -- Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options.

Item 11: Discuss delinquent tax accounts and authorize water service termination notice, if appropriate. -- Discuss delinquent tax accounts and authorize water service termination notice, if appropriate.

Item 12: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b.

Item 13: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

Item 14: Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program. -- Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program.

Item 15: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 16: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 17: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are reque -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or ser

Item 18: Homeowners Association matters. -- Homeowners Association matters.

Item 19: District website matters. -- District website matters.

Item 2: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

Item 20: Reports from Directors on District matters. -- Reports from Directors on District matters.

Item 21: Submittal of Eminent Domain Report to the Texas Comptroller. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO -- Submittal of Eminent Domain Report to the Texas Comptroller. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO

Item 3: 2024 : a. 2024 b. -- 2024 : a. 2024 b.

Item 3: 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period; [Vote: PASSED (5 Yes, 0 No)] -- 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;

Item 3: Elecci n de Directores de 2024, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024; [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2024, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024;

Item 3: Cuo c Ba u C Gia m o c 2024, bao go m: a. Tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2024; -- Cuo c Ba u C Gia m o c 2024, bao go m: a. Tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2024;

Item 4: Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority, Precinct No. 5. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority, Precinct No. 5.

Item 5: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

Item 6: Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate.

Item 7: Annual report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual report regarding Post-Issuance Compliance Policy.

Item 8: Accept annual disclosure statements for Investment Officer and Bookkeeper. [Vote: PASSED (5 Yes, 0 No)] -- Accept annual disclosure statements for Investment Officer and Bookkeeper.

Item 9: Approve Audit for Fiscal Year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Approve Audit for Fiscal Year end September 30, 2023.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #6 (Fort Bend County, Texas) convened on 2024-01-18, compiled pursuant to

the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.cincomuds.org/cinco-municipal-utility-district-no-6/

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