

Cinco Municipal Utility District #9 Board Meeting - 2024-01-17

REGULAR Session Agenda Docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-01-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2024-01-17
Total Indexed Docket Items	15 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Approve minutes.	ACTION	PASSED (5-0)
10: North Fort Bend Water Authority matters.	GENERAL	GENERAL
11: Reports from Directors and District consultants on D	GENERAL	GENERAL
12: 2024 a. 2024 ; b	GENERAL	GENERAL
12: 2024 Directors Election, including: a. adopt Resolut	ACTION	PASSED (5-0)
12: Elecci n de Directores de 2024, incluyendo: a. adopt	ACTION	PASSED (5-0)
12: Cuo c Ba u C Gia m o c 2024, bao go m: a. tho ng	GENERAL	GENERAL
2: Public comments.	GENERAL	GENERAL
3: Approve audit for fiscal year end September 30, 2023.	ACTION	PASSED (5-0)
4: Financial, bookkeeping, and tax matters, including: a	ACTION	PASSED (5-0)
5: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
6: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Garbage and recycling matters, including annual CPI a	GENERAL	GENERAL
9: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.
- Item 10: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority

matters.

Item 11: Reports from Directors and District consultants on District matters. Cinco Municipal Utility District No. 9 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as a -- Reports from Directors and District consultants on District matters. Cinco Municipal Utility District No. 9 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters lis

Item 12: 2024 a. 2024 ; b. -- 2024 a. 2024 ; b.

Item 12: 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 [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

Item 12: 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 [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

Item 12: Cuoc 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; -- Cuoc 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 2: Public comments. -- Public comments.

Item 3: Approve audit for fiscal year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end September 30, 2023.

Item 4: Financial, bookkeeping, and tax matters, including: a. payment of the bills, amendment of the budget, and review of investments; [Vote: PASSED (5 Yes, 0 No)] -- Financial, bookkeeping, and tax matters, including: a. payment of the bills, amendment of the budget, and review of investments;

Item 5: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 6: Engineer's report, including: a. requests for consents to encroachments, deeds and easements, utility commitment letters, and Cinco MUD No. 1 capacity [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. requests for consents to encroachments, deeds and easements, utility commitment letters, and Cinco MUD No. 1 capacity

Item 7: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message

Item 8: Garbage and recycling matters, including annual CPI adjustment. -- Garbage and recycling matters, including annual CPI adjustment.

Item 9: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas) convened on 2024-01-17, 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-9/>

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