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

Cinco Municipal Utility District #6 Board Meeting - 2022-07-21

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	2022-07-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-07-21**
Total Indexed Docket Items	**21 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: Hearing on termination of water and sewer service to	GENERAL	GENERAL
11: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
12: Engineering matters.	ACTION	PASSED (5-0)
13: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
14: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
15: Willow Fork Drainage District matters, including: a.	ACTION	PASSED (5-0)
16: Homeowners Association matters.	GENERAL	GENERAL
17: District website matters.	GENERAL	GENERAL
18: Approve Interlocal Agreement with the Harris-Galvest	ACTION	PASSED (5-0)
19: Reports from Directors on District matters.	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
20: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
21: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: Discuss Association of Water Board Directors summer c	ACTION	PASSED (5-0)
4: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
5: Review proposals for bookkeeping services, and author	ACTION	PASSED (5-0)
6: Tax assessment and collections matters, including: a.	GENERAL	GENERAL
7: Adopt Resolution Regarding Development Status 2022 Ta	ACTION	PASSED (5-0)

8: Garbage and recycling matters, including review propo	**ACTION**	**PASSED (5-0)**
9: Operation of District facilities, including: a. billi	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

Item 10: 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 11: 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 12: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 13: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 14: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 15: Willow Fork Drainage District matters, including: a. discuss Project Barker and authorize appropriate action; and b. [Vote: PASSED (5 Yes, 0 No)] -- Willow Fork Drainage District matters, including: a. discuss Project Barker and authorize appropriate action; and b.

Item 16: Homeowners Association matters. -- Homeowners Association matters.

Item 17: District website matters. -- District website matters.

Item 18: Approve Interlocal Agreement with the Harris-Galveston Subsidence District for participation in the Water Wise Conservation Program. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are request [Vote: PASSED (5 Yes, 0 No)] -- Approve Interlocal Agreement with the Harris-Galveston Subsidence District for participation in the Water Wise Conservation Program. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or servi

Item 19: Reports from Directors on District matters. -- Reports from Directors on District matters.

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

Item 20: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

Item 21: Reconvene in Open Session and authorize appropriate action. *The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email ci [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action.

*The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting.

Item 3: Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.

Item 4: 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 5: Review proposals for bookkeeping services, and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Review proposals for bookkeeping services, and authorize appropriate action.

Item 6: Tax assessment and collections matters, including: a. payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options; and -- Tax assessment and collections matters, including: a. payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options; and

Item 7: Adopt Resolution Regarding Development Status 2022 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status 2022 Tax Year.

Item 8: Garbage and recycling matters, including review proposals for garbage and recycling services and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters, including review proposals for garbage and recycling services and authorize appropriate action.

Item 9: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b.

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 2022-07-21, 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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