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

Cinco Municipal Utility District #6 Board Meeting - 2022-03-10

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	2022-03-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-03-10**
Total Indexed Docket Items	**24 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: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Hearing on termination of water and sewer service to	GENERAL	GENERAL
12: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
13: Engineering matters.	ACTION	PASSED (5-0)
14: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
15: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
16: Willow Fork Drainage District matters, including: a.	ACTION	PASSED (5-0)
17: Homeowners Association matters.	GENERAL	GENERAL
18: District website matters.	GENERAL	GENERAL
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: 2022 a. b.	GENERAL	PASSED (4-1)
3: 2022 Directors Election, including: a. accept Certifi	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo: a. acepta	GENERAL	PASSED (5-0)
3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Cha p Nh	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)

5: Approve Annual Report and authorize filing of same in	**ACTION**	**PASSED (5-0)**
6: Annual Review of Procedures for Continuing Disclosure	**GENERAL**	**GENERAL**
7: Tax assessment and collections matters, including pay	**GENERAL**	**GENERAL**
8: Adopt Resolution Concerning Exemptions from Taxation.	**ACTION**	**PASSED (5-0)**
9: Garbage and recycling matters.	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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.

Item 11: 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 12: 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 13: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 14: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 15: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials. -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials.

Item 16: 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 17: Homeowners Association matters. -- Homeowners Association matters.

Item 18: District website matters. -- District website matters.

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.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO

Item 3: 2022 a. b. [Vote: PASSED (4 Yes, 1 No)] -- 2022 a. b.

Item 3: 2022 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;

Item 3: Elecci n de Directores de 2022, incluyendo: a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elecci n de la Junta Directiva; [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo: a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elecci n de la Junta Directiva;

Item 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Cha p Nha n Gia y Ch ng Nha n Tuye n Bo T nh Tra ng Kho ng Co o i Thu cu a Ca c ng C Vie n cho Cuo c Ba u C va o Ban Gia m o c; [Vote: PASSED (5 Yes, 0 No)] -- Cuo c Ba u C Gia m o c 2022, bao go m: a. Cha p Nha n Gia y Ch ng Nha n Tuye n Bo T nh Tra ng Kho ng Co o i Thu cu a Ca c ng C Vie n cho Cuo c Ba u C va o Ban Gia m o c;

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: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 6: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 7: 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 8: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 9: Garbage and recycling matters. -- Garbage and recycling matters.

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 2022-03-10, 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/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC
Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter
As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew
Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict