

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-12-21**

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	2022-12-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-12-21
Total Indexed Docket Items	14 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: Garbage and recycling matters.	GENERAL	GENERAL
11: Cinco Municipal Utility District No. 1 operations, i	GENERAL	GENERAL
12: North Fort Bend Water Authority matters.	GENERAL	GENERAL
13: Review and update Eminent Domain Report to the Texas	GENERAL	GENERAL
14: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
3: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
4: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
5: Resolution Adopting Open-Checkbook Financial Transpar	ACTION	PASSED (5-0)
6: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
7: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
8: Engineer's report, including: a. proposal for rehabil	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: Garbage and recycling matters. -- Garbage and recycling matters.

Item 11: Cinco Municipal Utility District No. 1 operations, including billing and rate

changes. -- Cinco Municipal Utility District No. 1 operations, including billing and rate changes.

Item 12: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 13: Review and update Eminent Domain Report to the Texas Comptroller. 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 auth -- Review and update Eminent Domain Report to the Texas Comptroller. 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

Item 14: Reports from Directors and District consultants on District matters. -- Reports from Directors and District consultants on District matters.

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

Item 3: Financial and bookkeeping matters, including: a. payment of the bills, amendment of the budget, and review of investments; [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of the bills, amendment of the budget, and review of investments;

Item 4: 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 5: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 6: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 7: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 8: Engineer's report, including: a. proposal for rehabilitation of lift station wet well; b. [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. proposal for rehabilitation of lift station wet well; b.

Item 9: 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

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 2022-12-21, 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-9/>

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