CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #9 Board Meeting - 2021-02-25

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	2021-02-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-02-25**
Total Indexed Docket Items	**16 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Operations and service requirements relating to COVID	ACTION	PASSED (5-0)
10: Update on TCEQ Phase II Small MS4 General Permit, in	ACTION	PASSED (5-0)
11: Operation of District facilities, billings and maint	GENERAL	GENERAL
12: Hearing on termination of water and sewer service to	GENERAL	GENERAL
13: Discuss America's Water Infrastructure Act of 2018 a	ACTION	PASSED (5-0)
14: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Public comments.	GENERAL	PASSED (4-1)
4: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
5: Order Expanding Departmental Regulatory Compliance Ma	ACTION	PASSED (5-0)
6: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
7: Adopt Resolution Concerning Exemptions from Taxation.	ACTION	PASSED (5-0)
8: Senate Bill 2 tax transparency matters and Cinco-wide	GENERAL	GENERAL
9: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Operations and service requirements relating to COVID-19 epidemic and ratification

of any emergency actions, if necessary. [Vote: PASSED (5 Yes, 0 No)] -- Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.

Item 10: Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approve annual report. [Vote: PASSED (5 Yes, 0 No)] -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approve annual report.

Item 11: Operation of District facilities, billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on water bill, meter replacement, and maintenance program. -- Operation of District facilities, billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on water bill, meter replacement, and maintenance program.

Item 12: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Dis -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to

Item 13: Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

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

Item 15: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 16: Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District -- Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District

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

Item 3: Public comments. [Vote: PASSED (4 Yes, 1 No)] -- Public comments.

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

Item 5: Order Expanding Departmental Regulatory Compliance Mandates & Interlocal Fee Assessments [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: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 8: Senate Bill 2 tax transparency matters and Cinco-wide website proposal. -- Senate Bill 2 tax transparency matters and Cinco-wide website proposal.

Item 9: Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and

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 2021-02-25, 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/

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