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

Cinco Municipal Utility District #6 Board Meeting - 2021-01-21

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	2021-01-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-01-21**
Total Indexed Docket Items	**18 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: Accept annual disclosure statements for Investment O	ACTION	PASSED (5-0)
11: Adopt Amended Order Establishing a Records Retention	ACTION	PASSED (5-0)
12: Hearing on termination of water and sewer service to	GENERAL	GENERAL
13: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
14: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
15: Homeowners Association matters, including participat	ACTION	PASSED (5-0)
16: Engineering matters, including Willow Fork Drainage	ACTION	PASSED (5-0)
17: Discuss District website proposal from Cinco MUD No.	ACTION	PASSED (5-0)
18: Reports from Directors on District matters. Persons	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Public comments.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Approve Audit for Fiscal Year end September 30, 2020.	ACTION	PASSED (5-0)
6: Tax assessment and collections matters, including pay	GENERAL	GENERAL
7: Garbage and recycling matters.	GENERAL	GENERAL
8: Operation of District facilities, including billings,	ACTION	PASSED (5-0)
9: Annual report regarding Post-Issuance Compliance Poli	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: Accept annual disclosure statements for Investment Officer and bookkeeper. [Vote: PASSED (5 Yes, 0 No)] -- Accept annual disclosure statements for Investment Officer and bookkeeper.

Item 11: Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.

Item 12: 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 13: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment. -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

Item 14: Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. -- Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.

Item 15: Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. approve irrigation proposal and Cost and Maintenance Agreement with [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. approve irrigation proposal and Cost and Maintenance Agreement with

Item 16: Engineering matters, including Willow Fork Drainage District matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including Willow Fork Drainage District matters.

Item 17: Discuss District website proposal from Cinco MUD No. 9, and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss District website proposal from Cinco MUD No. 9, and authorize appropriate action.

Item 18: Reports from Directors on District matters. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prio -- Reports from Directors on District matters. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three bus

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

Item 3: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

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

bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.

Item 5: Approve Audit for Fiscal Year end September 30, 2020. [Vote: PASSED (5 Yes, 0 No)] -- Approve Audit for Fiscal Year end September 30, 2020.

Item 6: 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 7: Garbage and recycling matters. -- Garbage and recycling matters.

Item 8: Operation of District facilities, including billings, maintenance and repairs to District facilities, and amend rate order, if appropriate, including: a. discuss participation in Water Smart Program; and [Vote: PASSED (5 Yes, 0 No)] -- Operation of District facilities, including billings, maintenance and repairs to District facilities, and amend rate order, if appropriate, including: a. discuss participation in Water Smart Program; and

Item 9: Annual report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual report regarding Post-Issuance Compliance Policy.

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 2021-01-21, 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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