

**CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)****Cinco Municipal Utility District #9 Board Meeting - 2021-07-21**

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 | 2021-07-21   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Cinco Municipal Utility District #9 Board Meeting - |
| Session Classification & Date | REGULAR SESSION   2021-07-21                        |
| Total Indexed Docket Items    | 15 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 billings | GENERAL                | GENERAL       |
| 11: Hearing on termination of water and sewer service to | GENERAL                | GENERAL       |
| 12: Cinco Municipal Utility District No. 1 operations.   | GENERAL                | GENERAL       |
| 13: North Fort Bend Water Authority matters. Persons wit | GENERAL                | GENERAL       |
| 14: Reports from Directors and District consultants on D | GENERAL                | GENERAL       |
| 15: Report regarding legislative matters. /s/ Adisa Harr | GENERAL                | GENERAL       |
| 2: Public comments.                                      | GENERAL                | PASSED (5-0)  |
| 3: Financial and bookkeeping matters, including: a. paym | ACTION                 | PASSED (5-0)  |
| 4: Tax assessment and collections matters, including del | ACTION                 | PASSED (5-0)  |
| 5: Report from Delinquent Tax Attorney.                  | GENERAL                | GENERAL       |
| 6: Senate Bill 2 tax transparency matters and Cinco-wide | GENERAL                | GENERAL       |
| 7: Adopt Resolution Voting for Water District Nominee fo | ACTION                 | PASSED (5-0)  |
| 8: Engineer's report, including requests for consents to | ACTION                 | PASSED (5-0)  |
| 9: Update on TCEQ Phase II Small MS4 General Permit, inc | 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 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, including 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 p

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

Item 13: North Fort Bend Water Authority 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 prior t -- North Fort Bend Water Authority 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 busine

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

Item 15: Report regarding legislative matters. /s/ Adisa Harrington (SEAL) Attorney for the District -- Report regarding legislative matters. /s/ Adisa Harrington (SEAL) Attorney for the District

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: Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills. [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 5: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 6: Senate Bill 2 tax transparency matters and Cinco-wide website. -- Senate Bill 2 tax transparency matters and Cinco-wide website.

Item 7: Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.

Item 8: Engineer's report, including requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations. [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations.

Item 9: Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment. -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.

#### 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 2021-07-21, 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-9/>

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