

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2021-12-15**

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	2021-12-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2021-12-15
Total Indexed Docket Items	16 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: Garbage and recycling matters.	GENERAL	GENERAL
12: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Resolution Establishing Addresses and Methods for Te	ACTION	PASSED (5-0)
15: Review and update Eminent Domain Report to the Texas	GENERAL	GENERAL
16: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
3: Financial and bookkeeping matters, including payment	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. requests for consent	ACTION	PASSED (5-0)
9: Approve Emergency Response Plan and filing of certifi	ACTION	PASSED (5-0)

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

Item 11: Garbage and recycling matters. -- Garbage and recycling matters.

Item 12: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 13: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 14: Resolution Establishing Addresses and Methods for Texas Public Information Act Requests. [Vote: PASSED (5 Yes, 0 No)] -- Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

Item 15: Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1. -- Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1.

Item 16: Reports from Directors and District consultants on District matters. /a/ Adisa Harrington (SEAL) Attorney for the District -- Reports from Directors and District consultants on District matters. /a/ 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 payment of the bills, amendment of the budget, and review of investments. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including 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. 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

Item 9: Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

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 2021-12-15, 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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