CINCO MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #3 Board Meeting - 2024-10-17

REGULAR Session Agenda Docket for Cinco Municipal Utility District #3 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-10-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-10-17**
Total Indexed Docket Items	**16 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Comments from the public and future agenda items.	GENERAL	GENERAL
10: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Engineering matters, including deeds, easement, cons	ACTION	PASSED (5-0)
12: District website matters.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
15: Willow Fork Drainage District matters, including dis	ACTION	PASSED (5-0)
16: Discuss meeting schedule. Attorney for the District	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
4: Garbage and recycling matters.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
6: Conduct annual review of Investment Policy and adopt	ACTION	PASSED (5-0)
7: Review, revise, and adopt Resolution Establishing the	ACTION	PASSED (5-0)
8: Tax assessment and collections matters, including del	GENERAL	GENERAL
9: Conduct public hearing regarding District's tax rate,	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. -- Comments from the public and

future agenda items.

Item 10: Operation of District facilities, including: a. billings, and repairs and maintenance; and b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; and b.

Item 11: Engineering matters, including deeds, easement, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including deeds, easement, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1.

Item 12: District website matters. -- District website matters.

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

Item 14: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 15: Willow Fork Drainage District matters, including discuss Amendment of Storm Water Management Interlocal Cooperation Agreement, and take appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Willow Fork Drainage District matters, including discuss Amendment of Storm Water Management Interlocal Cooperation Agreement, and take appropriate action.

Item 16: Discuss meeting schedule. Attorney for the District -- Discuss meeting schedule. Attorney for the District

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

Item 3: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

Item 4: Garbage and recycling matters. -- Garbage and recycling matters.

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

Item 6: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

Item 7: Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. [Vote: PASSED (5 Yes, 0 No)] -- Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Item 8: Tax assessment and collections matters, including delinquent tax collections and payment of tax bills. -- Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.

Item 9: Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form. [Vote: PASSED (5 Yes, 0 No)] -- Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and

authorize execution of Amendment to Information Form.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #3 (Fort Bend County, Texas) convened on 2024-10-17, 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-3/

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