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

Cinco Municipal Utility District #6 Board Meeting - 2024-11-21

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	2024-11-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-11-21**
Total Indexed Docket Items	**16 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public comments.	GENERAL	GENERAL
10: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
11: Engineering matters.	ACTION	PASSED (5-0)
12: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
13: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
14: Homeowners Association matters.	GENERAL	GENERAL
15: District website matters.	GENERAL	GENERAL
16: Submittal of Eminent Domain Report to the Texas Comp	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Authorize renewal of District's insurance policies, i	ACTION	PASSED (5-0)
4: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
5: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
6: Tax assessment and collections matters, including pay	GENERAL	GENERAL
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Hearing on termination of water and sewer service to	GENERAL	GENERAL
9: Garbage matters, including annual review of CPI adjus	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. -- Public comments.

Item 10: Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program. -- Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program.

Item 11: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

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

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

Item 14: Homeowners Association matters. -- Homeowners Association matters.

Item 15: District website matters. -- District website matters.

Item 16: Submittal of Eminent Domain Report to the Texas Comptroller. /s/ Allison Leatherwood Attorney for the District * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic -- Submittal of Eminent Domain Report to the Texas Comptroller. /s/ Allison Leatherwood Attorney for the District * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic

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

Item 3: Authorize renewal of District's insurance policies, including: a. review of engineer's list of District facilities to be insured; and b. [Vote: PASSED (5 Yes, 0 No)] -- Authorize renewal of District's insurance policies, including: a. review of engineer's list of District facilities to be insured; and b.

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

Item 5: 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 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: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b.

Item 8: 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 9: Garbage matters, including annual review of CPI adjustment. -- Garbage matters,

including annual review of CPI adjustment.

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 2024-11-21, 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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