CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #9 Board Meeting - 2021-08-18

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	2021-08-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-08-18**
Total Indexed Docket Items	**18 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: Engineer's report, including requests for consents t	ACTION	PASSED (5-0)
11: Update on TCEQ Phase II Small MS4 General Permit, in	GENERAL	GENERAL
12: Operation of District facilities, including billings	GENERAL	GENERAL
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Garbage and recycling matters, including discuss con	ACTION	PASSED (5-0)
15: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
16: North Fort Bend Water Authority matters.	GENERAL	GENERAL
17: Reports from Directors and District consultants on D	GENERAL	GENERAL
18: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
19: Reconvene in Open Session and authorize appropriate	ACTION	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)
4: Public comments.	GENERAL	GENERAL
5: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
6: Adopt Resolution Regarding Development Status for 202	ACTION	PASSED (5-0)
7: Ratify approval of Resolution Voting for Water Distri	ACTION	PASSED (5-0)
9: Transparency requirements pursuant to Section 2051.20	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: 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 11: Update on TCEQ Phase II Small MS4 General Permit, including status of }, * compliance, necessary traifi!ng, and public comment. -- Update on TCEQ Phase II Small MS4 General Permit, including status of }, * compliance, necessary traifi!ng, and public comment.

Item 12: 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 13: 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 14: Garbage and recycling matters, including discuss contract renewal. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters, including discuss contract renewal.

Item 15: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 16: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 17: Reports from Directors and District consultants on District matters. -- Reports from Directors and District consultants on District matters.

Item 18: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. 953970 -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. 953970

Item 19: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. \., Attorney for the District [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. \., Attorney for the District

Item 3: Financial and bookkeeping matters, including: a. payment of the bills, amendment of the budget, and review of investments; and [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of the bills, amendment of the budget, and review of investments; and

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 4: Public comments. -- Public comments.

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

Item 6: Adopt Resolution Regarding Development Status for 2021 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2021 Tax Year.

Item 7: Ratify approval of Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. 8. Senate Bill 2 tax transparency matters and Cinco-wide website. [Vote: PASSED (5 Yes, 0 No)] -- Ratify approval of Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. 8. Senate Bill 2 tax transparency matters and Cinco-wide website.

Item 9: Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment. [Vote: PASSED (5 Yes, 0 No)] -- Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.

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 2021-08-18, 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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