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

Cinco Municipal Utility District #6 Board Meeting - 2021-09-16

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	2021-09-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-09-16**
Total Indexed Docket Items	**23 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: Adopt Master District budget.	ACTION	PASSED (5-0)
11: Tax assessment and collections matters, including: a	GENERAL	GENERAL
12: Conduct public hearing regarding District's tax rate	ACTION	PASSED (5-0)
13: Garbage and recycling matters, including annual CPI	GENERAL	GENERAL
14: Operation of District facilities, including: a. bill	GENERAL	GENERAL
15: Hearing on termination of water and sewer service to	GENERAL	GENERAL
16: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
17: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
18: Homeowners Association matters, including Cost and M	ACTION	PASSED (5-0)
19: Engineering matters.	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (3-2)
20: Adopt Resolution Nominating Candidate for Board of D	ACTION	PASSED (5-0)
21: Reports from Directors on District matters.	GENERAL	GENERAL
22: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
23: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: Update from Classic Messaging regarding emergency mes	GENERAL	PASSED (5-0)
4: Discuss Association of Water Board Directors summer c	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payment	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: Engage auditor to conduct audit for fiscal year end S	**GENERAL**	**GENERAL**
9: Adopt budget for fiscal year end September 30, 2022.	**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: Adopt Master District budget. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Master District budget.

Item 11: Tax assessment and collections matters, including: a. payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options; and -- Tax assessment and collections matters, including: a. payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options; and

Item 12: 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.

Item 13: Garbage and recycling matters, including annual CPI adjustment. -- Garbage and recycling matters, including annual CPI adjustment.

Item 14: 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 15: 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 16: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 17: Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. -- Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.

Item 18: Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades. [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades.

Item 19: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 2: Public comments. [Vote: PASSED (3 Yes, 2 No)] -- Public comments.

Item 20: Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District

[Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to conta

Item 21: Reports from Directors on District matters. -- Reports from Directors on District matters.

Item 22: 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. -- 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.

Item 23: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the

Item 3: Update from Classic Messaging regarding emergency messaging services. [Vote: PASSED (5 Yes, 0 No)] -- Update from Classic Messaging regarding emergency messaging services.

Item 4: Discuss Association of Water Board Directors summer conference seminars. -- Discuss Association of Water Board Directors summer conference seminars.

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

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 Authorize 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 Authorize Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Item 8: Engage auditor to conduct audit for fiscal year end September 30, 2021. -- Engage auditor to conduct audit for fiscal year end September 30, 2021.

Item 9: Adopt budget for fiscal year end September 30, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Adopt budget for fiscal year end September 30, 2022.

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 2021-09-16, 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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