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

Cinco Municipal Utility District #3 Board Meeting - 2021-03-18

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	2021-03-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-03-18**
Total Indexed Docket Items	**15 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: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
11: North Fort Bend Water Authority matters.	GENERAL	GENERAL
12: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
13: Update on Unlimited Tax Refunding Bonds, Series 2021	GENERAL	GENERAL
14: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
15: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
3: Discuss installation of park bench and recognition of	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Tax assessment and collections matters, including del	GENERAL	GENERAL
6: Operation of District facilities, including: a. billi	GENERAL	GENERAL
7: Approve proposal for Risk and Resilience Assessment a	ACTION	PASSED (5-0)
8: Conduct Annual Review of Drought Contingency Plan.	GENERAL	GENERAL
9: Approve annual report on implementation of Water Cons	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: Engineering matters, including: a. deeds, easements, consents to encroachments or

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

Item 11: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 12: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 13: Update on Unlimited Tax Refunding Bonds, Series 2021. -- Update on Unlimited Tax Refunding Bonds, Series 2021.

Item 14: 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. Persons with disabilities who plan to attend this meetin -- 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. Persons with disabilities who plan to att

Item 15: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan (SEAL) [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan (SEAL)

Item 2: Comments from the public and future agenda items. [Vote: PASSED (5 Yes, 0 No)] -- Comments from the public and future agenda items.

Item 3: Discuss installation of park bench and recognition of Director Bognar. [Vote: PASSED (5 Yes, 0 No)] -- Discuss installation of park bench and recognition of Director Bognar.

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

Item 5: 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 6: Operation of District facilities, including: a. billings, and repairs and maintenance; b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; b.

Item 7: Approve proposal for Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Approve proposal for Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

Item 8: Conduct Annual Review of Drought Contingency Plan. -- Conduct Annual Review of Drought Contingency Plan.

Item 9: Approve annual report on implementation of Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority. [Vote: PASSED (5 Yes, 0 No)] -- Approve annual report on implementation of Water Conservation Plan and authorize submittal to the

North Fort Bend Water Authority.

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 2021-03-18, 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-3/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict