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

Cinco Municipal Utility District #6 Board Meeting - 2021-03-18

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	2021-03-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-03-18**
Total Indexed Docket Items	**22 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Operations and service requirements relating to COVID	ACTION	PASSED (5-0)
10: Garbage and recycling matters.	GENERAL	GENERAL
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Conduct Annual Review of Drought Contingency Plan.	GENERAL	GENERAL
13: Approve annual report on Water Conservation Plan and	ACTION	PASSED (5-0)
14: Approve and authorize operator to file water loss au	ACTION	PASSED (5-0)
15: Hearing on termination of water and sewer service to	GENERAL	GENERAL
16: Discuss Water Smart Program and authorize appropriat	ACTION	PASSED (5-0)
17: Phase II Small MS4 General Permit and Storm Water Ma	ACTION	PASSED (5-0)
18: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
19: Homeowners Association matters, including participat	ACTION	PASSED (5-0)
2: Approve minutes.	ACTION	PASSED (5-0)
20: Engineering matters, including Willow Fork Drainage	ACTION	PASSED (5-0)
21: Discuss District website proposal from Cinco MUD No.	ACTION	PASSED (5-0)
22: Reports from Directors on District matters. *As a re	GENERAL	GENERAL
3: Public comments.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Discuss Association of Water Board Directors winter c	ACTION	PASSED (5-0)
6: Approve Annual Report and authorize filing of same in	ACTION	PASSED (5-0)

7: Annual Review of Procedures for Continuing Disclosure	**GENERAL**	**GENERAL**
8: Tax assessment and collections matters, including pay	**GENERAL**	**GENERAL**
9: Adopt Resolution Concerning Exemptions from Taxation.	**ACTION**	**PASSED (5-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary. [Vote: PASSED (5 Yes, 0 No)] -- Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.

Item 10: Garbage and recycling matters. -- Garbage and recycling matters.

Item 11: 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 12: Conduct Annual Review of Drought Contingency Plan. -- Conduct Annual Review of Drought Contingency Plan.

Item 13: Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority. [Vote: PASSED (5 Yes, 0 No)] -- Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.

Item 14: Approve and authorize operator to file water loss audit. [Vote: PASSED (5 Yes, 0 No)] -- Approve and authorize operator to file water loss audit.

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: Discuss Water Smart Program and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Water Smart Program and authorize appropriate action.

Item 17: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approve Annual Report for Permit Year 2. [Vote: PASSED (5 Yes, 0 No)] -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approve Annual Report for Permit Year 2.

Item 18: Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's -- Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact

Item 19: Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. Cost and Maintenance Agreement with Kelliwood Fund, Inc. for [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. Cost and

Maintenance Agreement with Kelliwood Fund, Inc. for

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

Item 20: Engineering matters, including Willow Fork Drainage District matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including Willow Fork Drainage District matters.

Item 21: Discuss District website proposal from Cinco MUD No. 9 and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss District website proposal from Cinco MUD No. 9 and authorize appropriate action.

Item 22: Reports from Directors on District matters. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone confe -- Reports from Directors on District matters. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by

Item 3: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

Item 4: 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 5: Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

Item 6: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 7: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 8: 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 9: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

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 2021-03-18, 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-6/

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