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

Cinco Municipal Utility District #6 Board Meeting - 2023-01-19

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	2023-01-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2023-01-19**
Total Indexed Docket Items	**22 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: Garbage and recycling matters.	GENERAL	GENERAL
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Electronic lockbox payment services, including: a. R	ACTION	PASSED (5-0)
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
15: Engineering matters.	ACTION	PASSED (5-0)
16: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
17: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
18: Willow Fork Drainage District matters.	GENERAL	GENERAL
19: Homeowners Association matters.	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
20: District website matters, including proposal from Of	GENERAL	GENERAL
21: Reports from Directors on District matters.	GENERAL	GENERAL
22: Submittal of Eminent Domain Report to the Texas Comp	GENERAL	GENERAL
3: Update on additional insurance coverage and authorize	ACTION	PASSED (5-0)
4: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
6: Annual report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)

7: Accept annual disclosure statements for Investment Of	**ACTION**	**PASSED (5-0)**
8: Approve Audit for Fiscal Year end September 30, 2022.	**ACTION**	**PASSED (5-0)**
9: Tax assessment and collections matters, including pay	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

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

Item 12: Electronic lockbox payment services, including: a. Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers; [Vote: PASSED (5 Yes, 0 No)] -- Electronic lockbox payment services, including: a. Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;

Item 13: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Dis -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to

Item 14: 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 15: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 16: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 17: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 18: Willow Fork Drainage District matters. -- Willow Fork Drainage District matters.

Item 19: Homeowners Association matters. -- Homeowners Association matters.

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

Item 20: District website matters, including proposal from Off Cinco for text and email alerts. -- District website matters, including proposal from Off Cinco for text and email alerts.

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

Item 22: Submittal of Eminent Domain Report to the Texas Comptroller. * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email --

Submittal of Eminent Domain Report to the Texas Comptroller. * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting

Item 3: Update on additional insurance coverage and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Update on additional insurance coverage and authorize appropriate action.

Item 4: 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 5: 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 6: Annual report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual report regarding Post-Issuance Compliance Policy.

Item 7: Accept annual disclosure statements for Investment Officer and Bookkeeper. [Vote: PASSED (5 Yes, 0 No)] -- Accept annual disclosure statements for Investment Officer and Bookkeeper.

Item 8: Approve Audit for Fiscal Year end September 30, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Approve Audit for Fiscal Year end September 30, 2022.

Item 9: 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.

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 2023-01-19, 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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