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

Cinco Municipal Utility District #3 Board Meeting - 2024-05-16

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	2024-05-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-05-16**
Total Indexed Docket Items	**21 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Comments from the public and future agenda items.	GENERAL	GENERAL
10: Travel Reimbursement Guidelines and Director Expense	GENERAL	GENERAL
11: Tax assessment and collections matters, including de	GENERAL	GENERAL
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Engineering matters, including deeds,	ACTION	PASSED (5-0)
14: District website matters.	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
17: Willow Fork Drainage District matters. Persons with	GENERAL	GENERAL
18: Discuss meeting schedule. **********	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: 2024 a. b.	GENERAL	GENERAL
3: 2024 Directors Election, including: a. approve and di	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2024, incluyendo: a. aproba	GENERAL	GENERAL
3: Cuo c Ba u C Gia m o c 2024, bao go m: a. phe chu	GENERAL	GENERAL
4: Reorganize Board and elect officers.	GENERAL	GENERAL
5: Authorize filing of District Registration Form with T	GENERAL	GENERAL
6: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
7: Garbage and recycling matters.	GENERAL	GENERAL

8: Financial and bookkeeping matters, including payment	**ACTION**	**PASSED (5-0)**
9: Renewal of District's insurance policies.	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. -- Comments from the public and future agenda items.

Item 10: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.

Item 11: 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 12: 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 13: Engineering matters, including deeds, [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including deeds,

Item 14: District website matters. -- District website matters.

Item 15: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 16: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 17: Willow Fork Drainage District matters. 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 attorney at (713) 860-6400 at least three business days prior to -- Willow Fork Drainage District matters. 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 attorney at (713) 860-6400 at least three business

Item 18: Discuss meeting schedule.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO -- Discuss meeting schedule.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO

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

Item 3: 2024 a. b. -- 2024 a. b.

Item 3: 2024 Directors Election, including: a. approve and distribute Certificates of Election; and b. [Vote: PASSED (5 Yes, 0 No)] -- 2024 Directors Election, including: a. approve and distribute Certificates of Election; and b.

Item 3: Elecci n de Directores de 2024, incluyendo: a. aprobar y distribuir Certificados de Elecci n; y b. -- Elecci n de Directores de 2024, incluyendo: a. aprobar y distribuir

Certificados de Elecci n; y b.

Item 3: Cuo c Ba u C Gia m o c 2024, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b. -- Cuo c Ba u C Gia m o c 2024, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b.

Item 4: Reorganize Board and elect officers. -- Reorganize Board and elect officers.

Item 5: Authorize filing of District Registration Form with Texas Commission on Environmental Quality. -- Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

Item 6: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

Item 7: Garbage and recycling matters. -- Garbage and recycling matters.

Item 8: 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 9: Renewal of District's insurance policies. -- Renewal of District's insurance policies.

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 2024-05-16, 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-3/

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