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

Cinco Municipal Utility District #6 Board Meeting - 2021-05-20

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	2021-05-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-05-20**
Total Indexed Docket Items	**18 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: Travel Reimbursement Guidelines and Director Expense	GENERAL	GENERAL
11: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
12: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
13: Discuss Classic Messaging services and authorize app	ACTION	PASSED (5-0)
14: Homeowners Association matters, including: a. Cost a	ACTION	PASSED (5-0)
15: Discuss Cinco Municipal Utility District No. 5 Espla	GENERAL	GENERAL
16: Engineering matters, including update on America's W	ACTION	PASSED (5-0)
17: Authorize execution of the Memorandum of Understand	GENERAL	GENERAL
18: Reports from Directors on District matters. *As a re	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (4-1)
3: District website matters.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Tax assessment and collections matters, including pay	GENERAL	GENERAL
6: Garbage and recycling matters.	GENERAL	GENERAL
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Approve Consumer Confidence Report and authorize oper	ACTION	PASSED (5-0)
9: Hearing on termination of water and sewer service to	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference, including: a. designate voting representative for Association of Water Board -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference, including: a. designate voting representative for Association of Water Board

Item 11: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 12: 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 13: Discuss Classic Messaging services and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Classic Messaging services and authorize appropriate action.

Item 14: Homeowners Association matters, including: a. Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades; and [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including: a. Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades; and

Item 15: Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project. -- Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project.

Item 16: Engineering matters, including update on America's Water Infrastructure Act Risk and Resilience Assessment and Emergency response Plan. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requ [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including update on America's Water Infrastructure Act Risk and Resilience Assessment and Emergency response Plan. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or se

Item 17: Authorize execution of the Memorandum of Understanding for the Willow Fork Drainage District Flood Infrastructure Fund Application to the Texas Water Development Board. -- Authorize execution of the Memorandum of Understanding for the Willow Fork Drainage District Flood Infrastructure Fund Application to the Texas Water Development Board.

Item 18: 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 2: Public comments. [Vote: PASSED (4 Yes, 1 No)] -- Public comments.

Item 3: District website matters. [Vote: PASSED (5 Yes, 0 No)] -- District website matters.

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: 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 6: Garbage and recycling matters. -- Garbage and recycling matters.

Item 7: 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 8: Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality. [Vote: PASSED (5 Yes, 0 No)] -- Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.

Item 9: 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.

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 2021-05-20, 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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