

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2021-05-19**

REGULAR Session Agenda Docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2021-05-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2021-05-19
Total Indexed Docket Items	16 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: Update on TCEQ Phase II Small MS4 General Permit, in	GENERAL	GENERAL
11: Discuss America's Water Infrastructure Act of 2018 a	ACTION	PASSED (5-0)
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Public comments.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
6: Resolution Enforcing Statutory Purchasing Limits & In	ACTION	PASSED (5-0)
7: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
8: Senate Bill 2 tax transparency matters and Cinco-wide	GENERAL	GENERAL
9: Engineer's report, including: a. requests for consent	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: Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment. -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.

Item 11: Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

Item 12: Operation of District facilities, including: a. billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, -- Operation of District facilities, including: a. billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines,

Item 13: 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 14: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

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

Item 16: Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District -- Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District

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

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

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

Item 5: 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 6: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 7: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 8: Senate Bill 2 tax transparency matters and Cinco-wide website. -- Senate Bill 2 tax transparency matters and Cinco-wide website.

Item 9: Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas) convened on 2021-05-19, 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-9/>

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