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

Cinco Municipal Utility District #6 Board Meeting - 2021-08-19

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	2021-08-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-08-19**
Total Indexed Docket Items	**26 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: Tax assessment and collections matters, including pa	GENERAL	GENERAL
11: Transparency requirements pursuant to Section 2051.2	ACTION	PASSED (5-0)
12: Discuss Water Code tax provisions and 2021 tax rate,	ACTION	PASSED (5-0)
13: Garbage and recycling matters.	GENERAL	GENERAL
14: Operation of District facilities, including: a. bill	GENERAL	GENERAL
15: Hearing on termination of water and sewer service to	GENERAL	GENERAL
16: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
17: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
18: Homeowners Association matters, including Cost and M	ACTION	PASSED (5-0)
19: Discuss Cinco Municipal Utility District No. 5 Espla	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
20: Engineering matters.	ACTION	PASSED (5-0)
21: Adopt Resolution Voting for Water District Nominee f	ACTION	PASSED (5-0)
22: Reports from Directors on District matters.	GENERAL	GENERAL
23: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
24: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
25: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
26: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)

3: Willow Fork Drainage District hike and bike trail fun	**ACTION**	**PASSED (5-0)**
4: Update from Classic Messaging regarding emergency mes	**GENERAL**	**GENERAL**
5: Discuss Association of Water Board Directors summer c	**GENERAL**	**GENERAL**
6: Financial and bookkeeping matters, including payment	**ACTION**	**PASSED (5-0)**
7: Discuss budget for fiscal year end September 30, 2022	**ACTION**	**PASSED (5-0)**
8: Discuss Master District budget for fiscal year end Se	**ACTION**	**PASSED (5-0)**
9: Approve Depository Pledge Agreement with Central Bank	**ACTION**	**PASSED (5-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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 11: Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment. [Vote: PASSED (5 Yes, 0 No)] -- Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.

Item 12: Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.

Item 13: Garbage and recycling matters. -- Garbage and recycling matters.

Item 14: 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 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: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 17: 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 18: Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades. [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades.

Item 19: Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project. -- Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project.

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

Item 20: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 21: Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are r [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or

Item 22: Reports from Directors on District matters. -- Reports from Directors on District matters.

Item 23: Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the -- Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the

Item 24: Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critica [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security per

Item 25: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

Item 26: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is diffic [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the

Item 3: Willow Fork Drainage District hike and bike trail funding request, and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Willow Fork Drainage District hike and bike trail funding request, and authorize appropriate action.

Item 4: Update from Classic Messaging regarding emergency messaging services. -- Update from Classic Messaging regarding emergency messaging services.

Item 5: Discuss Association of Water Board Directors summer conference seminars. -- Discuss Association of Water Board Directors summer conference seminars.

Item 6: 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 7: Discuss budget for fiscal year end September 30, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Discuss budget for fiscal year end September 30, 2022.

Item 8: Discuss Master District budget for fiscal year end September 30, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Master District budget for fiscal year end September 30, 2022.

Item 9: Approve Depository Pledge Agreement with Central Bank. [Vote: PASSED (5 Yes, 0 No)] -- Approve Depository Pledge Agreement with Central Bank.

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 2021-08-19, 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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