

Cinco Municipal Utility District #9 Board Meeting - 2024-05-15

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	2024-05-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2024-05-15
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: Engineer's report, including: a. requests for consen	ACTION	PASSED (5-0)
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Garbage and recycling matters.	GENERAL	GENERAL
13: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
14: North Fort Bend Water Authority matters.	GENERAL	GENERAL
15: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Public comments.	GENERAL	GENERAL
3: 2024 a. b.	GENERAL	GENERAL
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
3: 2024 Directors Election, including: a. approve and di	ACTION	PASSED (5-0)
4: Appointment of new director, including: a. accept res	GENERAL	GENERAL
5: Reorganize Board and elect officers.	GENERAL	GENERAL
6: Authorize filing of District Registration Form with T	GENERAL	GENERAL
7: Financial, bookkeeping, and tax matters, including: a	ACTION	PASSED (5-0)
8: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
9: Transparency matters and Cinco-wide website.	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Engineer's report, including: a. requests for consents to encroachments, deeds and easements, utility commitment letters, and Cinco MUD No. 1 capacity [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. requests for consents to encroachments, deeds and easements, utility commitment letters, and Cinco MUD No. 1 capacity

Item 11: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message

Item 12: Garbage and recycling matters. -- Garbage and recycling matters.

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

Item 14: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 15: Reports from Directors and District consultants on District matters.

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BLICOS MUNICIPALES Nro. 9 DE CINCO -- Reports from Directors and District consultants on District matters. ***** AVISO DE ASAMBLEA DISTRITO
DE SERVICIOS P BLICOS MUNICIPALES Nro. 9 DE CINCO

Item 2: Public comments. -- Public comments.

Item 3: 2024 a. b. -- 2024 a. 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: Cu o 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. -- Cu o 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 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 4: Appointment of new director, including: a. accept resignation of Director Forrest and appoint new director; b. -- Appointment of new director, including: a. accept resignation of Director Forrest and appoint new director; b.

Item 5: Reorganize Board and elect officers. -- Reorganize Board and elect officers.

Item 6: 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 7: Financial, bookkeeping, and tax matters, including: a. payment of the bills,

amendment of the budget, and review of investments; and [Vote: PASSED (5 Yes, 0 No)] --
Financial, bookkeeping, and tax matters, including: a. payment of the bills, amendment of
the budget, and review of investments; and

Item 8: 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 9: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide
website.

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 2024-05-15, 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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