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

Cinco Municipal Utility District #3 Board Meeting - 2021-11-18

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	2021-11-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-11-18**
Total Indexed Docket Items	**15 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	PASSED (5-0)
10: Approve Emergency Response Plan and filing of certif	ACTION	PASSED (5-0)
11: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
12: District website matters.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters, including:	GENERAL	GENERAL
14: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
15: Adopt Resolution Casting Ballot for the Election of	ACTION	PASSED (5-0)
2: Approve minutes.	ACTION	PASSED (5-0)
3: Accept resignation of Director Bogner and discuss app	GENERAL	PASSED (5-0)
4: Consider proposal for playground equipment for the pa	GENERAL	GENERAL
5: Garbage and recycling matters.	GENERAL	GENERAL
6: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
7: Review Final Arbitrage Rebate Report for the Series 2	GENERAL	GENERAL
8: Tax assessment and collections matters, including del	GENERAL	GENERAL
9: Operation of District facilities, including: a. billi	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. [Vote: PASSED (5 Yes, 0 No)] -- Comments from the public and future agenda items.

Item 10: Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

Item 11: Engineering matters, including: a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and

Item 12: District website matters. -- District website matters.

Item 13: North Fort Bend Water Authority matters, including: a. authorize submittal of application for Larry's Toolbox water conservation program. -- North Fort Bend Water Authority matters, including: a. authorize submittal of application for Larry's Toolbox water conservation program.

Item 14: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 15: Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District. /s/ Greer Pagan Attorney for the District [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District. /s/ Greer Pagan Attorney for the District

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

Item 3: Accept resignation of Director Bogner and discuss appoint of new director. [Vote: PASSED (5 Yes, 0 No)] -- Accept resignation of Director Bogner and discuss appoint of new director.

Item 4: Consider proposal for playground equipment for the park at Kelliwood Terrace. -- Consider proposal for playground equipment for the park at Kelliwood Terrace.

Item 5: Garbage and recycling matters. -- Garbage and recycling matters.

Item 6: 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 7: Review Final Arbitrage Rebate Report for the Series 2010 Refunding Bonds. -- Review Final Arbitrage Rebate Report for the Series 2010 Refunding Bonds.

Item 8: 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 9: Operation of District facilities, including: a. billings, and repairs and maintenance; b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; b.

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 2021-11-18, 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/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

Learn more: https://cerberuscampaigns.com/apply