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

Cinco Municipal Utility District #3 Board Meeting - 2021-06-16

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	2021-06-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-06-16**
Total Indexed Docket Items	**20 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: Adopt Resolution Nominating Candidate for Board of D	ACTION	PASSED (5-0)
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Convene in Executive Session pursuant to Section 551	ACTION	PASSED (5-0)
13: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
14: Approve Risk and Resilience Assessment and filing of	ACTION	PASSED (5-0)
15: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
16: District website matters.	GENERAL	GENERAL
17: North Fort Bend Water Authority matters.	GENERAL	GENERAL
18: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
19: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
2: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
20: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: Update on installation of park bench and recognition	GENERAL	PASSED (4-1)
4: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
5: Garbage and recycling matters.	GENERAL	GENERAL
6: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
7: Authorize renewal of District's insurance policies.	GENERAL	GENERAL
8: Tax assessment and collections matters, including del	GENERAL	GENERAL

9: Authorize delinquent tax attorney to proceed with col	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.

Item 11: Operation of District facilities, including: a. billings, and repairs and maintenance; b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; b.

Item 12: 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 deployment or implementation of s [Vote: PASSED (5 Yes, 0 No)] -- 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 deployment or impl

Item 13: 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 14: Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact th [Vote: PASSED (5 Yes, 0 No)] -- Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requeste

Item 15: 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 16: District website matters. -- District website matters.

Item 17: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 18: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 19: 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 2: Comments from the public and future agenda items. [Vote: PASSED (5 Yes, 0 No)] -- Comments from the public and future agenda items.

Item 20: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan Attorney for the District [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan Attorney for the District

Item 3: Update on installation of park bench and recognition of Director Bognar. [Vote: PASSED (4 Yes, 1 No)] -- Update on installation of park bench and recognition of Director Bognar.

Item 4: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

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: Authorize renewal of District's insurance policies. -- Authorize renewal of District's insurance policies.

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: Authorize delinquent tax attorney to proceed with collection of delinquent taxes. -- Authorize delinquent tax attorney to proceed with collection of delinquent taxes.

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 2021-06-16, 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 TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict