

**CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)****Cinco Municipal Utility District #9 Board Meeting - 2021-02-17**

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 | 2021-02-17   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Cinco Municipal Utility District #9 Board Meeting - |
| Session Classification & Date | REGULAR SESSION   2021-02-17                        |
| 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 | ACTION                 | PASSED (5-0)  |
| 11: Operation of District facilities, billings and maint | GENERAL                | GENERAL       |
| 12: Hearing on termination of water and sewer service to | GENERAL                | GENERAL       |
| 13: Discuss America's Water Infrastructure Act of 2018 a | ACTION                 | PASSED (5-0)  |
| 14: Cinco Municipal Utility District No. 1 operations. P | 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 (3-2)  |
| 4: Financial and bookkeeping matters, including: a. paym | ACTION                 | PASSED (5-0)  |
| 5: Resolution Authorizing Discretionary Consulting Retai | ACTION                 | PASSED (5-0)  |
| 6: Report from Delinquent Tax Attorney.                  | GENERAL                | GENERAL       |
| 7: Adopt Resolution Concerning Exemptions from Taxation. | ACTION                 | PASSED (5-0)  |
| 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, public comment, and approve annual report. [Vote: PASSED (5 Yes, 0 No)] -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approve annual report.

Item 11: Operation of District facilities, billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on water bill, meter replacement, and maintenance program. -- Operation of District facilities, billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on water bill, meter replacement, and maintenance program.

Item 12: 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 13: 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 14: Cinco Municipal Utility District No. 1 operations. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business da -- Cinco Municipal Utility District No. 1 operations. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least th

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 (3 Yes, 2 No)] -- Public comments.

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

Item 5: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 6: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 7: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)]

-- Adopt Resolution Concerning Exemptions from Taxation.

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

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 2021-02-17, 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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