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

Cinco Municipal Utility District #6 Board Meeting - 2021-04-15

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	2021-04-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-04-15**
Total Indexed Docket Items	**17 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: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
11: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
12: Homeowners Association matters, including participat	ACTION	PASSED (5-0)
13: Discuss Cinco Municipal Utility District No. 5 Espla	ACTION	PASSED (5-0)
14: Engineering matters, including update on America's W	ACTION	PASSED (5-0)
15: District website matters. Persons with disabilities	GENERAL	GENERAL
16: Adopt Resolution in Support of House Bill No. 1410 a	ACTION	PASSED (5-0)
17: Reports from Directors on District matters. *As a re	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Public comments.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Tax assessment and collections matters, including pay	GENERAL	GENERAL
6: Adopt Resolution Concerning Exemptions from Taxation.	ACTION	PASSED (5-0)
7: Garbage and recycling matters.	GENERAL	GENERAL
8: Operation of District facilities, including: a. billi	GENERAL	GENERAL
9: Hearing on termination of water and sewer service to	GENERAL	GENERAL

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

Item 11: 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 12: Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. Cost and Maintenance Agreement with Kelliwood Fund, Inc. for [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including participation in community projects and authorize appropriate action, including: a. Cost and Maintenance Agreement with Kelliwood Fund, Inc. for

Item 13: Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project and authorize appropriate action, including approve First Amendment to Interlocal Contribution Agreement. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project and authorize appropriate action, including approve First Amendment to Interlocal Contribution Agreement.

Item 14: Engineering matters, including update on America's Water Infrastructure Act Risk and Resilience Assessment and Emergency response Plan. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including update on America's Water Infrastructure Act Risk and Resilience Assessment and Emergency response Plan.

Item 15: District website matters. 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 days prior to the meeting s -- District website matters. 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 days prior t

Item 16: Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959.

Item 17: Reports from Directors on District matters. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone confe -- Reports from Directors on District matters. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by

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

Item 3: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

Item 4: 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 5: 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 6: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 7: Garbage and recycling matters. -- Garbage and recycling matters.

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

Item 9: 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.

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 2021-04-15, 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-6/

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