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

Cinco Municipal Utility District #3 Board Meeting - 2021-01-21

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	2021-01-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-01-21**
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: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
11: Annual cybersecurity training.	GENERAL	GENERAL
12: Adopt Amended Order Establishing a Records Retention	ACTION	PASSED (5-0)
13: Consider proposal from Cinco Municipal Utility Distr	GENERAL	GENERAL
14: Consider request from Grace Fellowship United Method	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
17: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
18: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
3: Discuss recognition of service of Director Bognar and	GENERAL	PASSED (5-0)
4: Approve audit for fiscal year end September 30, 2020.	ACTION	PASSED (5-0)
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Accept annual disclosure statements for Investment Of	ACTION	PASSED (5-0)
7: Tax assessment and collections matters, including del	GENERAL	GENERAL
8: Annual Report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)
9: Operation of District facilities, including: a. billi	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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 11: Annual cybersecurity training. -- Annual cybersecurity training.

Item 12: Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.

Item 13: Consider proposal from Cinco Municipal Utility District No. 9 for Cinco wide website. -- Consider proposal from Cinco Municipal Utility District No. 9 for Cinco wide website.

Item 14: Consider request from Grace Fellowship United Methodist Church for reduced cost for irrigation water tap fee. -- Consider request from Grace Fellowship United Methodist Church for reduced cost for irrigation water tap fee.

Item 15: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 16: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Ple -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the

Item 17: 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 18: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan (SEAL) [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 (SEAL)

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 3: Discuss recognition of service of Director Bognar and appointment of new Director. [Vote: PASSED (5 Yes, 0 No)] -- Discuss recognition of service of Director Bognar and appointment of new Director.

Item 4: Approve audit for fiscal year end September 30, 2020. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end September 30, 2020.

Item 5: 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 6: Accept annual disclosure statements for Investment Officer and bookkeeper. [Vote: PASSED (5 Yes, 0 No)] -- Accept annual disclosure statements for Investment Officer and bookkeeper.

Item 7: 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 8: Annual Report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual Report regarding Post-Issuance Compliance Policy.

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 2021-01-21, 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/

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