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

Cinco Municipal Utility District #3 Board Meeting - 2022-01-20

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	2022-01-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-01-20**
Total Indexed Docket Items	**20 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: Annual report regarding Post-Issuance Compliance Pol	ACTION	PASSED (5-0)
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Amend Rate Order. Persons with disabilities who plan	ACTION	PASSED (5-0)
13: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
14: District website matters.	GENERAL	GENERAL
15: North Fort Bend Water Authority matters, including:	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
17: Willow Fork Drainage District matters, including Pro	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Approve audit for fiscal year end September 30, 2021.	ACTION	PASSED (5-0)
4: 2022 a. 2022 b.	GENERAL	GENERAL
4: Elecci n de Directores de 2022, incluyendo: a. adopta	ACTION	PASSED (5-0)
4: Cuo c Ba u C Gia m o c 2022, bao go m: a. tho ng q	GENERAL	GENERAL
4: 2022 Directors Election, including: a. adopt Resoluti	ACTION	PASSED (5-0)
5: Discuss donation for playground equipment for the par	GENERAL	GENERAL
6: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
7: Garbage and recycling matters.	GENERAL	GENERAL
8: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)

9: Tax assessment and collections matters, including del	**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: Annual report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual report regarding Post-Issuance Compliance Policy.

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: Amend Rate Order. 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 so that t [Vote: PASSED (5 Yes, 0 No)] -- Amend Rate Order. 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 me

Item 13: 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 14: District website matters. -- District website matters.

Item 15: North Fort Bend Water Authority matters, including: a. authorize submittal of application for Larry's Toolbox water conservation program; and -- North Fort Bend Water Authority matters, including: a. authorize submittal of application for Larry's Toolbox water conservation program; and

Item 16: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 17: Willow Fork Drainage District matters, including Project Barker. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO -- Willow Fork Drainage District matters, including Project Barker. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO

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

Item 3: Approve audit for fiscal year end September 30, 2021. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end September 30, 2021.

Item 4: 2022 a. 2022 b. -- 2022 a. 2022 b.

Item 4: Elecci n de Directores de 2022, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo: a. adoptar una

Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta

Item 4: Cuo c Ba u C Gia m o c 2022, bao go m: a. tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2022; -- Cuo c Ba u C Gia m o c 2022, bao go m: a. tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2022;

Item 4: 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election

Item 5: Discuss donation for playground equipment for the park at Kelliwood Terrace. -- Discuss donation for playground equipment for the park at Kelliwood Terrace.

Item 6: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

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

Item 8: Financial and bookkeeping matters, including: a. payment of the bills and review of investments; and b. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of the bills and review of investments; and b.

Item 9: 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.

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 2022-01-20, 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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