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

Cinco Municipal Utility District #6 Board Meeting - 2024-09-19

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	2024-09-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-09-19**
Total Indexed Docket Items	**17 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public comments.	GENERAL	GENERAL
10: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Hearing on termination of water and sewer service to	GENERAL	GENERAL
12: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
13: Engineering matters.	ACTION	PASSED (5-0)
14: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
15: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
16: Homeowners Association matters. Persons with disabil	GENERAL	GENERAL
17: District website matters. /s/ Allison Leatherwood	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Engage auditor to conduct audit for fiscal year end S	GENERAL	GENERAL
4: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
5: Budget for fiscal year end September 30, 2025.	ACTION	PASSED (5-0)
6: Conduct annual review of Investment Policy and adopt	ACTION	PASSED (5-0)
7: Review, revise and adopt Resolution Establishing the	ACTION	PASSED (5-0)
8: Tax assessment and collections matters, including pay	GENERAL	GENERAL
9: Discuss 2024 tax rate, set public hearing date, and a	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. -- Public comments.

Item 10: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b.

Item 11: 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 12: Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program. -- Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program.

Item 13: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 14: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 15: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment. -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment.

Item 16: Homeowners Association 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 mee -- Homeowners Association 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 p

Item 17: District website matters. /s/ Allison Leatherwood Attorney for the District * The Board will conduct an in-person meeting at its physical location. As an accommodation to the -- District website matters. /s/ Allison Leatherwood Attorney for the District * The Board will conduct an in-person meeting at its physical location. As an accommodation to the

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

Item 3: Engage auditor to conduct audit for fiscal year end September 30, 2024. -- Engage auditor to conduct audit for fiscal year end September 30, 2024.

Item 4: Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate.

Item 5: Budget for fiscal year end September 30, 2025. [Vote: PASSED (5 Yes, 0 No)] -- Budget for fiscal year end September 30, 2025.

Item 6: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

Item 7: Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. [Vote: PASSED (5 Yes, 0 No)] -- Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Item 8: 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 9: Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate. [Vote: PASSED (5 Yes, 0 No)] -- Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.

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 2024-09-19, 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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