CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #9 Board Meeting - 2021-01-20

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	2021-01-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-01-20**
Total Indexed Docket Items	**20 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Operations and service requirements relating to COVID	ACTION	PASSED (5-0)
10: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
11: Senate Bill 2 tax transparency matters and Cinco-wid	GENERAL	GENERAL
12: Adopt Amended Order Establishing a Records Retention	ACTION	PASSED (5-0)
13: Engineer's report, including: a. requests for consen	ACTION	PASSED (5-0)
14: Update on TCEQ Phase II Small MS4 General Permit, in	ACTION	PASSED (5-0)
15: Operation of District facilities, billings and maint	GENERAL	GENERAL
16: Hearing on termination of water and sewer service to	GENERAL	GENERAL
17: Discuss America's Water Infrastructure Act of 2018 a	ACTION	PASSED (5-0)
18: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
19: North Fort Bend Water Authority matters.	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
20: Reports from Directors and District consultants on D	GENERAL	GENERAL
3: Public comments.	GENERAL	PASSED (5-0)
4: Approve audit for fiscal year end September 30, 2020.	ACTION	PASSED (5-0)
5: Garbage and recycling matters, including annual CPI a	GENERAL	GENERAL
6: Annual cybersecurity training.	GENERAL	GENERAL
7: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
8: Annual Report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)

9: Order Implementing Administrative Hiring Freeze & Con	**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: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 11: Senate Bill 2 tax transparency matters and Cinco-wide website proposal. -- Senate Bill 2 tax transparency matters and Cinco-wide website proposal.

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: 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

Item 14: 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 15: 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 16: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting pla -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation o

Item 17: 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 18: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 19: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority

matters.

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

Item 20: 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 3: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

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: Garbage and recycling matters, including annual CPI adjustment. -- Garbage and recycling matters, including annual CPI adjustment.

Item 6: Annual cybersecurity training. -- Annual cybersecurity training.

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

Item 9: Order Implementing Administrative Hiring Freeze & Consolidating Duplicative Contracts [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, 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 #9 (Fort Bend County, Texas) convened on 2021-01-20, 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-9/

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