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

Cinco Municipal Utility District #6 Board Meeting - 2022-05-19

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	2022-05-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-05-19**
Total Indexed Docket Items	**24 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: Approve Consumer Confidence Report and authorize ope	ACTION	PASSED (5-0)
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: Willow Fork Drainage District matters, including: a.	ACTION	PASSED (5-0)
17: Homeowners Association matters.	GENERAL	GENERAL
18: District website matters.	GENERAL	GENERAL
19: Reports from Directors on District matters. Persons	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (4-1)
20: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
21: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: 2022 : a. ; b.	GENERAL	PASSED (4-1)
3: 2022 Directors Election, including: a. approve and di	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo: a. aproba	GENERAL	PASSED (3-2)
3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Phe chu	GENERAL	PASSED (4-1)
4: Authorize filing of District Registration Form with T	GENERAL	GENERAL

5: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
6: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
7: Tax assessment and collections matters, including pay	GENERAL	GENERAL
8: Garbage and recycling matters.	GENERAL	GENERAL
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: Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality. [Vote: PASSED (5 Yes, 0 No)] -- Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.

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

Item 16: Willow Fork Drainage District matters, including: a. discuss Project Barker and authorize appropriate action; and b. [Vote: PASSED (5 Yes, 0 No)] -- Willow Fork Drainage District matters, including: a. discuss Project Barker and authorize appropriate action; and b.

Item 17: Homeowners Association matters. -- Homeowners Association matters.

Item 18: District website matters. -- District website matters.

Item 19: Reports from Directors on District 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 prio -- Reports from Directors on District 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 bus

Item 2: Public comments. [Vote: PASSED (4 Yes, 1 No)] -- Public comments.

Item 20: 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 21: Reconvene in Open Session and authorize appropriate action.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 6 DE CINCO

Item 3: 2022 : a. ; b. [Vote: PASSED (4 Yes, 1 No)] -- 2022 : a. ; b.

Item 3: 2022 Directors Election, including: a. approve and distribute Certificates of Election; and b. [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. approve and distribute Certificates of Election; and b.

Item 3: Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; b. [Vote: PASSED (3 Yes, 2 No)] -- Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; b.

Item 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Phe chua n va pha n pha t Ca c Gia y Ch ng Nha n Ba u C .; va b. [Vote: PASSED (4 Yes, 1 No)] -- Cuo c Ba u C Gia m o c 2022, bao go m: a. Phe chua n va pha n pha t Ca c Gia y Ch ng Nha n Ba u C .; va b.

Item 4: Authorize filing of District Registration Form with Texas Commission on Environmental Quality. -- Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

Item 5: 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 6: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.

Item 7: 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 8: Garbage and recycling matters. -- Garbage and recycling matters.

Item 9: 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.

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 2022-05-19, 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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