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

Cinco Municipal Utility District #6 Board Meeting - 2021-07-15

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	2021-07-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-07-15**
Total Indexed Docket Items	**19 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: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
11: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
12: Homeowners Association matters, including: a. Cost a	ACTION	PASSED (5-0)
13: Discuss Cinco Municipal Utility District No. 5 Espla	GENERAL	GENERAL
14: Engineering matters, including approve filing of Ame	ACTION	PASSED (5-0)
15: Legal Conflict Waiver.	GENERAL	GENERAL
16: Report regarding legislative matters.	GENERAL	GENERAL
17: Reports from Directors on District matters. Persons	GENERAL	GENERAL
18: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
19: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (5-0)
3: Discuss Association of Water Board Directors summer c	ACTION	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Tax assessment and collections matters, including pay	GENERAL	GENERAL
6: Garbage and recycling matters, including discuss rene	ACTION	PASSED (5-0)
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Hearing on termination of water and sewer service to	GENERAL	GENERAL
9: Approve Interlocal Agreement for participation in the	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 11: Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. -- Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.

Item 12: Homeowners Association matters, including: a. Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades; and [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including: a. Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades; and

Item 13: Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project. -- Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project.

Item 14: Engineering matters, including approve filing of America's Water Infrastructure Act Risk and Resilience Assessment certification with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including approve filing of America's Water Infrastructure Act Risk and Resilience Assessment certification with the Environmental Protection Agency.

Item 15: Legal Conflict Waiver. -- Legal Conflict Waiver.

Item 16: Report regarding legislative matters. -- Report regarding legislative matters.

Item 17: 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 18: 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 19: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is diffic [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the

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

Item 3: Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors summer conference,

approve reimbursement of eligible expenses, and authorize attendance at winter conference.

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

Item 5: 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 6: Garbage and recycling matters, including discuss renewal of garbage contract. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters, including discuss renewal of garbage contract.

Item 7: 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 8: 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 9: Approve Interlocal Agreement for participation in the Water Wise Program. [Vote: PASSED (5 Yes, 0 No)] -- Approve Interlocal Agreement for participation in the Water Wise Program.

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 2021-07-15, 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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