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

## Cinco Municipal Utility District #3 Board Meeting - 2022-04-21

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 | 2022-04-21 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Cinco Municipal Utility District #3 Board Meeting -** |
| **Session Classification & Date** | **REGULAR SESSION \| 2022-04-21** |
| **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: Operation of District facilities, including: a. bill | GENERAL | GENERAL |
| 11: Conduct Annual Review of Drought Contingency Plan. | GENERAL | GENERAL |
| 12: Engineering matters, including: a. deeds, easements, | ACTION | PASSED (5-0) |
| 13: District website matters. | GENERAL | GENERAL |
| 14: North Fort Bend Water Authority matters, including: | ACTION | PASSED (5-0) |
| 15: Cinco Municipal Utility District No. 1 matters, incl | GENERAL | GENERAL |
| 16: Willow Fork Drainage District matters, including Pro | GENERAL | GENERAL |
| 2: Approve minutes. | ACTION | PASSED (5-0) |
| 3: 2022 ifli:$~~. 'Sec. 1i's a. l~~~ffl~rlf {f[ili:$1i&1ftf1 | GENERAL | PASSED (4-1) |
| 3: 2022 Directors Election, including: a. accept Certifi | ACTION | PASSED (5-0) |
| 3: Elecci n de Directores de 2022, incluyendo: a. acepta | GENERAL | PASSED (5-0) |
| 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. cha p Nh | GENERAL | PASSED (5-0) |
| 4: Discuss sidewalk improvements on Mason Road. | GENERAL | GENERAL |
| 5: Garbage and recycling matters and authorize appropria | ACTION | PASSED (5-0) |
| 6: Financial and bookkeeping matters, including payment | ACTION | PASSED (5-0) |
| 7: Approve Annual Report and authorize filing of same in | ACTION | PASSED (5-0) |
| 8: Annual Review of Procedures for Continuing Disclosure | GENERAL | GENERAL |
| 9: Tax assessment and collections matters, including del | GENERAL | GENERAL |

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| C: cho phep huy bo hcjp d6ng voi qu~n hl;lt v~ dich Vl;l | 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: 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 11: Conduct Annual Review of Drought Contingency Plan. -- Conduct Annual Review of Drought Contingency Plan.

Item 12: 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 13: District website matters. -- District website matters.

Item 14: North Fort Bend Water Authority matters, including: a. discuss initiatives and implementation of the North Fort Bend Water Authority's Water Provider Conservation Program, and approve the [Vote: PASSED (5 Yes, 0 No)] -- North Fort Bend Water Authority matters, including: a. discuss initiatives and implementation of the North Fort Bend Water Authority's Water Provider Conservation Program, and approve the

Item 15: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 16: 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: 2022 ifli:$~~. 'Sec. 1i's a. l~~~ffl~rlf {f[ili:$1i&1ftf1j~As{]~li f-t- AA~B{]Sec. i~; b. [Vote: PASSED (4 Yes, 1 No)] -- 2022 ifli:$~~. 'Sec. 1i's a. l~~~ffl~rlf {f[ili:$1i&1ftf1j~As{]~li f-t- AA~B{]Sec. i~; b.

Item 3: 2022 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;

Item 3: Elecci n de Directores de 2022, incluyendo: a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elecci n de la Junta Directiva; [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo: a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elecci n de la Junta Directiva;

Item 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. cha p Nha n Gia y Ch ng Nha n Tuye n Bo T

nh Tra ng Kho ng Co o i Thu cu a Ca c ng C Vie n cho Cuo c Ba u C va o Ban Gia m o c; [Vote: PASSED (5 Yes, 0 No)] -- Cuo c Ba u C Gia m o c 2022, bao go m: a. cha p Nha n Gia y Ch ng Nha n Tuye n Bo T nh Tra ng Kho ng Co o i Thu cu a Ca c ng C Vie n cho Cuo c Ba u C va o Ban Gia m o c;

Item 4: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

Item 5: Garbage and recycling matters and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters and authorize appropriate action.

Item 6: Financial and bookkeeping matters, including payment of the bills and review of investments. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of the bills and review of investments.

Item 7: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 8: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

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.

Item C: cho phep huy bo hcjp d6ng voi qu~n hl;lt v~ dich Vl;l bau cu'.
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## 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 2022-04-21, 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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