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

Cinco Municipal Utility District #3 Board Meeting - 2024-01-18

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	2024-01-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-01-18**
Total Indexed Docket Items	**19 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	GENERAL
10: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
12: District website matters.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters, including:	ACTION	PASSED (5-0)
14: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
15: Willow Fork Drainage District matters.	GENERAL	GENERAL
16: Discuss meeting schedule. **********	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: 2024 a. 2024 b.	GENERAL	GENERAL
3: Elecci n de Directores de 2024, incluyendo: a. adopta	ACTION	PASSED (5-0)
3: Cuo c Ba u C Gia m o c 2024, bao go m: a. tho ng q	GENERAL	GENERAL
3: 2024 Directors Election, including: a. adopt Resoluti	ACTION	PASSED (5-0)
4: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
5: Garbage and recycling matters.	GENERAL	GENERAL
6: Approve audit for fiscal year end September 30, 2023.	ACTION	PASSED (5-0)
7: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
8: Tax assessment and collections matters, including del	GENERAL	GENERAL
9: Annual report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. -- 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: 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 12: District website matters. -- District website matters.

Item 13: North Fort Bend Water Authority matters, including: a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director [Vote: PASSED (5 Yes, 0 No)] -- North Fort Bend Water Authority matters, including: a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director

Item 14: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 15: Willow Fork Drainage District matters. -- Willow Fork Drainage District matters.

Item 16: Discuss meeting schedule.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO -- Discuss meeting schedule.
********** 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: 2024 a. 2024 b. -- 2024 a. 2024 b.

Item 3: Elecci n de Directores de 2024, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024; [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2024, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024;

Item 3: Cuo c Ba u C Gia m o c 2024, bao go m: a. tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2024; -- Cuo c Ba u C Gia m o c 2024, bao go m: a. tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2024;

Item 3: 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the board of Directors During the 2024 Board of Directors Election Period; [Vote: PASSED (5 Yes, 0 No)] -- 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the board of Directors During the 2024 Board of Directors Election Period;

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

Item 5: Garbage and recycling matters. -- Garbage and recycling matters.

Item 6: Approve audit for fiscal year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end September 30, 2023.

Item 7: Financial and bookkeeping matters, including: a. payment of the bills and review of investments; and b. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of the bills and review of investments; and b.

Item 8: 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 9: Annual report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual report regarding Post-Issuance Compliance Policy.

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 2024-01-18, 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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