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

Cinco Municipal Utility District #3 Board Meeting - 2023-05-18

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	2023-05-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2023-05-18**
Total Indexed Docket Items	**15 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: Approve Consumer Confidence Report and authorize ope	ACTION	PASSED (5-0)
11: Engineering matters, including deeds,	ACTION	PASSED (5-0)
12: District website matters.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
15: Willow Fork Drainage District matters, including Pro	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Discuss sidewalk improvements on Mason Road.	GENERAL	PASSED (4-1)
4: Garbage and recycling matters, including authorizatio	ACTION	PASSED (5-0)
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Renewal of District's insurance policies.	GENERAL	GENERAL
7: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
8: Tax assessment and collections matters, including del	GENERAL	GENERAL
9: Operation of District facilities, including: a. billi	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: 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: Engineering matters, including deeds, [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including deeds,

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

Item 13: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

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, including Project Barker. Attorney for the District -- Willow Fork Drainage District matters, including Project Barker. Attorney for the District

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

Item 3: Discuss sidewalk improvements on Mason Road. [Vote: PASSED (4 Yes, 1 No)] -- Discuss sidewalk improvements on Mason Road.

Item 4: Garbage and recycling matters, including authorization to provide notice of nonrenewal, request bids for services and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters, including authorization to provide notice of nonrenewal, request bids for services and authorize appropriate action.

Item 5: 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 6: Renewal of District's insurance policies. -- Renewal of District's insurance policies.

Item 7: 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 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: Operation of District facilities, including: a. billings, and repairs and maintenance; b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; b.

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 2023-05-18, 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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