

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-05-18**

REGULAR Session Agenda Docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-05-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-05-18
Total Indexed Docket Items	21 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: Garbage and recycling matters.	GENERAL	GENERAL
11: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
12: North Fort Bend Water Authority matters.	GENERAL	GENERAL
13: 2022 Directors Election, including: a. approve and d	ACTION	PASSED (5-0)
13: 2022 a. b.	GENERAL	GENERAL
13: Cuo c Ba u C Gia m o c 2022, bao go m: a. phe ch	GENERAL	GENERAL
13: Elecci n de Directores de 2022, incluyendo: a. aprob	GENERAL	GENERAL
14: Reorganize Board and elect officers.	GENERAL	GENERAL
15: Authorize filing of District Registration Form with	GENERAL	GENERAL
16: Reports from Directors and District consultants on D	GENERAL	GENERAL
17: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
18: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (4-1)
3: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
4: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
5: Resolution Enforcing Statutory Purchasing Limits & In	ACTION	PASSED (5-0)
6: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
7: Transparency matters and Cinco-wide website.	GENERAL	GENERAL

8: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)
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: Garbage and recycling matters. -- Garbage and recycling matters.

Item 11: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 12: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 13: 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 13: 2022 a. b. -- 2022 a. b.

Item 13: Cu o c Ba u C Gia m o c 2022, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b. -- Cu o c Ba u C Gia m o c 2022, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b.

Item 13: Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; y b. -- Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; y b.

Item 14: Reorganize Board and elect officers. -- Reorganize Board and elect officers.

Item 15: 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 16: Reports from Directors and District consultants 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 -- Reports from Directors and District consultants 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) 86

Item 17: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney. -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.

Item 18: Reconvene in Open Session and authorize appropriate action.

***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P
BLICOS MUNICIPALES Nro. 9 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. 9 DE CINCO

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

Item 3: Financial and bookkeeping matters, including payment of the bills, amendment of the budget, and review of investments. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of the bills, amendment of the budget, and review of investments.

Item 4: 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 5: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 6: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 7: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 8: Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations; and

Item 9: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #9 (Fort Bend County, Texas) convened on 2022-05-18, 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-9/>

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