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

Cinco Municipal Utility District #6 Board Meeting - 2022-08-18

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	2022-08-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-08-18**
Total Indexed Docket Items	**25 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: Authorize execution of District Registration Form.	GENERAL	GENERAL
11: Tax assessment and collections matters, including pa	GENERAL	GENERAL
12: Discuss 2022 tax rate, set public hearing date, and	ACTION	PASSED (5-0)
13: Garbage and recycling matters, including review prop	ACTION	PASSED (5-0)
14: Operation of District facilities, including: a. bill	GENERAL	GENERAL
15: Hearing on termination of water and sewer service to	GENERAL	GENERAL
16: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
17: Engineering matters.	ACTION	PASSED (5-0)
18: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
19: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
20: Willow Fork Drainage District matters.	GENERAL	GENERAL
21: Homeowners Association matters. Persons with disabil	GENERAL	GENERAL
22: District website matters.	GENERAL	GENERAL
23: Reports from Directors on District matters.	GENERAL	GENERAL
24: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
25: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)

4: Discuss budget for fiscal year end September 30, 2023	**ACTION**	**PASSED (5-0)**
5: Discuss Cinco Municipal Utility District No. 1 budget	**ACTION**	**PASSED (5-0)**
6: Approve Agreement for Bookkeeping Services with Distr	**ACTION**	**PASSED (5-0)**
7: Adopt Resolution Changing and Appointing Investment O	**ACTION**	**PASSED (5-0)**
8: Accept disclosure statement for Investment Officer.	**GENERAL**	**GENERAL**
9: Approve amended Exhibit A to Depository Pledge Agreem	**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: Authorize execution of District Registration Form. -- Authorize execution of District Registration Form.

Item 11: 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 12: Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate. [Vote: PASSED (5 Yes, 0 No)] -- Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.

Item 13: Garbage and recycling matters, including review proposals for garbage and recycling services and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters, including review proposals for garbage and recycling services and authorize appropriate action.

Item 14: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b.

Item 15: 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 16: Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program. -- Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program.

Item 17: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 18: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 19: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

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

Item 20: Willow Fork Drainage District matters. -- Willow Fork Drainage District matters.

Item 21: Homeowners Association 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 prior to the mee -- Homeowners Association 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 p

Item 22: District website matters. -- District website matters.

Item 23: Reports from Directors on District matters. -- Reports from Directors on District matters.

Item 24: 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 25: Reconvene in Open Session and authorize appropriate action. *The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email ci [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action. *The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting.

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

Item 4: Discuss budget for fiscal year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Discuss budget for fiscal year end September 30, 2023.

Item 5: Discuss Cinco Municipal Utility District No. 1 budget for fiscal year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Cinco Municipal Utility District No. 1 budget for fiscal year end September 30, 2023.

Item 6: Approve Agreement for Bookkeeping Services with District Data Services. [Vote: PASSED (5 Yes, 0 No)] -- Approve Agreement for Bookkeeping Services with District Data Services.

Item 7: Adopt Resolution Changing and Appointing Investment Officer. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Changing and Appointing Investment Officer.

Item 8: Accept disclosure statement for Investment Officer. -- Accept disclosure statement for Investment Officer.

Item 9: Approve amended Exhibit A to Depository Pledge Agreement(s) with Central Bank. [Vote: PASSED (5 Yes, 0 No)] -- Approve amended Exhibit A to Depository Pledge Agreement(s) with Central Bank.

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 2022-08-18, 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-6/

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