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

Cinco Municipal Utility District #3 Board Meeting - 2021-07-15

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	2021-07-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-07-15**
Total Indexed Docket Items	**16 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: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
11: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
12: District website matters.	GENERAL	GENERAL
13: Report regarding legislative matters.	GENERAL	GENERAL
14: Adopt Resolution Voting for Water District Nominee f	ACTION	PASSED (5-0)
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
2: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
3: Update on installation of park bench and recognition	GENERAL	PASSED (5-0)
4: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
5: Garbage and recycling matters.	GENERAL	GENERAL
6: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
7: Tax assessment and collections matters, including del	GENERAL	GENERAL
8: Operation of District facilities, including: a. billi	GENERAL	GENERAL
9: Convene in Executive Session pursuant to Section 551.	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: Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critica [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security per

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: Report regarding legislative matters. -- Report regarding legislative matters.

Item 14: Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.

Item 15: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 16: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. /s/ Greer Pagan Attorney for the District -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. /s/ Greer Pagan Attorney for the District

Item 2: Comments from the public and future agenda items. [Vote: PASSED (5 Yes, 0 No)] -- Comments from the public and future agenda items.

Item 3: Update on installation of park bench and recognition of Director Bognar. [Vote: PASSED (5 Yes, 0 No)] -- Update on installation of park bench and recognition of Director Bognar.

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

Item 7: 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 8: 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 9: Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of s [Vote: PASSED

(5 Yes, 0 No)] -- Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or impl

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 2021-07-15, 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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