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

Cinco Municipal Utility District #3 Board Meeting - 2021-02-18

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	2021-02-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-02-18**
Total Indexed Docket Items	**18 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: Adopt Resolution Concerning Exemptions from Taxation	ACTION	PASSED (5-0)
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Discuss Risk and Resilience Assessment and filing of	GENERAL	GENERAL
13: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
14: Consider proposal from Off Cinco for participation i	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	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: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
3: Appointment of new Director, including: a. appoint ne	GENERAL	PASSED (5-0)
4: Discuss installation of park bench and recognition of	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Approve Annual Report and authorize filing of same in	ACTION	PASSED (5-0)
7: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
8: Discuss Association of Water Board Directors winter c	ACTION	PASSED (5-0)
9: Tax assessment and collections matters, including del	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

Item 10: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 11: 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 12: Discuss Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. -- Discuss Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

Item 13: 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 14: Consider proposal from Off Cinco for participation in a Cinco Ranch wide website. -- Consider proposal from Off Cinco for participation in a Cinco Ranch wide website.

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

Item 17: 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 18: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan (SEAL) [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Greer Pagan (SEAL)

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: Appointment of new Director, including: a. appoint new director; b. [Vote: PASSED (5 Yes, 0 No)] -- Appointment of new Director, including: a. appoint new director; b.

Item 4: Discuss installation of park bench and recognition of Director Bognar. -- Discuss installation of park bench and recognition of Director Bognar.

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: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote:

PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 7: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 8: Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at the Association of Water Board Directors summer conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at the Association of Water Board Directors summer conference.

Item 9: 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.

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 2021-02-18, 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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