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

Cinco Municipal Utility District #3 Board Meeting - 2021-05-20

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	2021-05-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-05-20**
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: Approve Consumer Confidence Report and authorize ope	ACTION	PASSED (5-0)
11: Approve Risk and Resilience Assessment and filing of	ACTION	PASSED (5-0)
12: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
13: District website matters.	GENERAL	GENERAL
14: North Fort Bend Water Authority matters.	GENERAL	GENERAL
15: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
16: Discuss meeting schedule.	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: Update on installation of park bench and recognition	GENERAL	PASSED (3-2)
4: Garbage and recycling matters.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including: a. paym	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: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

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: Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

Item 12: 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 13: District website matters. -- District website matters.

Item 14: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 15: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. 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 -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. 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 attor

Item 16: Discuss meeting schedule. -- Discuss meeting schedule.

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 Attorney for the District [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 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 (3 Yes, 2 No)] -- Update on installation of park bench and recognition of Director Bognar.

Item 4: Garbage and recycling matters. -- Garbage and recycling matters.

Item 5: 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 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 2021-05-20, 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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