

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-08-17**

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	2022-08-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-08-17
Total Indexed Docket Items	17 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: Review and discuss Drought Contingency Plan and take	ACTION	PASSED (5-0)
11: Garbage and recycling matters.	GENERAL	GENERAL
12: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Reports from Directors and District consultants on D	GENERAL	GENERAL
15: Discuss August and September meeting dates. Persons	GENERAL	GENERAL
16: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
17: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (5-0)
3: Financial and bookkeeping matters, including: a. upda	ACTION	PASSED (5-0)
4: Tax assessment and collections matters, including del	ACTION	PASSED (5-0)
5: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
6: Discuss 2022 tax rate, set public hearing date, and a	ACTION	PASSED (5-0)
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: Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary. [Vote: PASSED (5 Yes, 0 No)] -- Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.

Item 11: Garbage and recycling matters. -- Garbage and recycling matters.

Item 12: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 13: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 14: Reports from Directors and District consultants on District matters. -- Reports from Directors and District consultants on District matters.

Item 15: Discuss August and September meeting dates. 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 -- Discuss August and September meeting dates. 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 bus

Item 16: 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 17: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Adisa Harrington 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/ Adisa Harrington Attorney for the District

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

Item 3: Financial and bookkeeping matters, including: a. update on bookkeeper transition; b. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. update on bookkeeper transition; b.

Item 4: Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills. [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 5: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 6: 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 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 2022-08-17, 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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