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

Cinco Municipal Utility District #3 Board Meeting - 2023-07-20

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	2023-07-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2023-07-20**
Total Indexed Docket Items	**17 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Comments from the public and future agenda items.	GENERAL	PASSED (5-0)
10: Tax assessment and collections matters, including de	GENERAL	GENERAL
11: Adopt Resolution Regarding Development Status for 20	ACTION	PASSED (5-0)
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
14: District website matters.	GENERAL	GENERAL
15: North Fort Bend Water Authority matters.	GENERAL	GENERAL
16: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
17: Willow Fork Drainage District matters.	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Discuss sidewalk improvements on Mason Road.	GENERAL	PASSED (3-2)
4: Garbage and recycling matters.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Discuss Association of Water Board Directors summer c	ACTION	PASSED (5-0)
7: Report regarding legislative matters.	GENERAL	GENERAL
8: Resolution Establishing Director Fees of Office and D	ACTION	PASSED (5-0)
9: Execution of Amendment to Information Form.	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. [Vote: PASSED (5 Yes, 0 No)] -- Comments from the public and future agenda items.

Item 10: 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 11: Adopt Resolution Regarding Development Status for 2023 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2023 Tax Year.

Item 12: Operation of District facilities, including: a. billings, and repairs and maintenance; and b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; and b.

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: District website matters. -- District website matters.

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

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

Item 3: Discuss sidewalk improvements on Mason Road. [Vote: PASSED (3 Yes, 2 No)] -- Discuss sidewalk improvements on Mason Road.

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

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

Item 7: Report regarding legislative matters. -- Report regarding legislative matters.

Item 8: Resolution Establishing Director Fees of Office and District Reimbursement Policy. [Vote: PASSED (5 Yes, 0 No)] -- Resolution Establishing Director Fees of Office and District Reimbursement Policy.

Item 9: Execution of Amendment to Information Form. [Vote: PASSED (5 Yes, 0 No)] -- Execution of Amendment to Information Form.

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 2023-07-20, 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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