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

Cinco Municipal Utility District #3 Board Meeting - 2022-05-19

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	2022-05-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-05-19**
Total Indexed Docket Items	**25 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: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
11: Renewal of District's insurance policies.	GENERAL	GENERAL
12: Travel Reimbursement Guidelines and Director Expense	GENERAL	GENERAL
13: Tax assessment and collections matters, including de	GENERAL	GENERAL
14: Operation of District facilities, including: a. bill	GENERAL	GENERAL
15: Approve Consumer Confidence Report and authorize ope	ACTION	PASSED (5-0)
16: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
17: District website matters.	GENERAL	GENERAL
18: North Fort Bend Water Authority matters.	GENERAL	GENERAL
19: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
20: Willow Fork Drainage District matters, including Pro	GENERAL	GENERAL
21: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
22: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: 2022 a. b.	GENERAL	PASSED (5-0)
3: 2022 Directors Election, including: a. approve and di	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo: a. aproba	GENERAL	PASSED (5-0)
3: Cuo c Ba u C Gia m o c 2022, bao go m: a. phe chu	GENERAL	PASSED (5-0)

4: Reorganize Board and elect officers.	**GENERAL**	**GENERAL**
5: Authorize filing of District Registration Form with T	**GENERAL**	**GENERAL**
6: Open Meetings Act and Public Information Act Training	**GENERAL**	**GENERAL**
7: Conflict of interest disclosure required under Chapte	**ACTION**	**PASSED (5-0)**
8: Discuss sidewalk improvements on Mason Road.	**GENERAL**	**GENERAL**
9: Garbage and recycling matters and authorize appropria	**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: 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 11: Renewal of District's insurance policies. -- Renewal of District's insurance policies.

Item 12: 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 13: 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 14: 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 15: Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality. Persons with disabilities who plan to attend this meeting and would like t [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. Persons with disabilities who plan to attend this meeting a

Item 16: Engineering matters, including: a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1. [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.

Item 17: District website matters. -- District website matters.

Item 18: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 19: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

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

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

Item 20: Willow Fork Drainage District matters, including Project Barker. -- Willow Fork Drainage District matters, including Project Barker.

Item 21: 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 22: Reconvene in Open Session and authorize appropriate action.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action.
********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE CINCO

Item 3: 2022 a. b. [Vote: PASSED (5 Yes, 0 No)] -- 2022 a. b.

Item 3: 2022 Directors Election, including: a. approve and distribute Certificates of Election; and; b. [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. approve and distribute Certificates of Election; and; b.

Item 3: Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; y b. [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo: a. aprobar y distribuir Certificados de Elecci n; y b.

Item 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b. [Vote: PASSED (5 Yes, 0 No)] -- Cuo c Ba u C Gia m o c 2022, bao go m: a. phe chua n va pha n pha ti Ca c Gia y Ch ng Nha n Ba u C ; va b.

Item 4: Reorganize Board and elect officers. -- Reorganize Board and elect officers.

Item 5: Authorize filing of District Registration Form with Texas Commission on Environmental Quality. -- Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

Item 6: Open Meetings Act and Public Information Act Training Requirements. -- Open Meetings Act and Public Information Act Training Requirements.

Item 7: Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers. [Vote: PASSED (5 Yes, 0 No)] -- Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

Item 8: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

Item 9: Garbage and recycling matters and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Garbage and recycling matters and authorize appropriate action.

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 2022-05-19, 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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