CINCO MUNICIPAL UTILITY DISTRICT #6 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #6 Board Meeting - 2021-11-18

REGULAR Session Agenda Docket for Cinco Municipal Utility District #6 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2021-11-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-11-18**
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: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
11: Homeowners Association matters, including Cost and M	ACTION	PASSED (5-0)
12: Engineering matters, including approve Emergency Res	ACTION	PASSED (5-0)
13: Adopt Resolution Casting Ballot for the Election of	ACTION	PASSED (5-0)
14: Reports from Directors on District matters.	GENERAL	GENERAL
15: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
16: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
17: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
18: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (5-0)
3: Authorize renewal of insurance policies.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
5: Tax assessment and collections matters, including pay	GENERAL	GENERAL
6: Garbage and recycling matters.	GENERAL	GENERAL
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Hearing on termination of water and sewer service to	GENERAL	GENERAL
9: Phase II Small MS4 General Permit and Storm Water Man	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program. -- Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.

Item 11: Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades. [Vote: PASSED (5 Yes, 0 No)] -- Homeowners Association matters, including Cost and Maintenance Agreement with Kelliwood Fund Inc. for irrigation system upgrades.

Item 12: Engineering matters, including approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

Item 13: Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.

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

Item 15: Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the -- Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the

Item 16: Reconvene in Open Session and authorize appropriate action. 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 bu [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action. 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

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. * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Bo [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action. * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic

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

Item 3: Authorize renewal of insurance policies. [Vote: PASSED (5 Yes, 0 No)] -- Authorize renewal of insurance policies.

Item 4: Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payments of the bills, review of investments, and amend budget, if appropriate.

Item 5: Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options. -- Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options.

Item 6: Garbage and recycling matters. -- Garbage and recycling matters.

Item 7: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; b.

Item 8: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

Item 9: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #6 (Fort Bend County, Texas) convened on 2021-11-18, 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-6/

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