

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-10-19**

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	2022-10-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-10-19
Total Indexed Docket Items	16 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: Amend District Rate Order.	ACTION	PASSED (5-0)
11: Garbage and recycling matters.	GENERAL	GENERAL
12: Cinco Municipal Utility District No. 1 operations, i	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Reports from Directors and District consultants on D	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)
2: Public comments.	GENERAL	PASSED (4-1)
3: Discuss renewal of District's insurance policies and	ACTION	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Resolution Enforcing Statutory Purchasing Limits & In	ACTION	PASSED (5-0)
6: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
7: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
8: Engineer's report, including: a. proposal for rehabil	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: Amend District Rate Order. [Vote: PASSED (5 Yes, 0 No)] -- Amend District Rate Order.

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

Item 12: Cinco Municipal Utility District No. 1 operations, including billing and rate changes. -- Cinco Municipal Utility District No. 1 operations, including billing and rate changes.

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: 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 16: 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 (4 Yes, 1 No)] -- Public comments.

Item 3: Discuss renewal of District's insurance policies and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss renewal of District's insurance policies and authorize appropriate action.

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

Item 5: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 6: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 7: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 8: Engineer's report, including: a. proposal for rehabilitation of lift station wet well; b. [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including: a. proposal for rehabilitation of lift station wet well; b.

Item 9: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language on

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 2022-10-19, 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-9/>

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