

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-09-21**

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	2022-09-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-09-21
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: Operation of District facilities, including: a. bill	GENERAL	GENERAL
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 (5-0)
3: Authorize auditor to conduct audit for fiscal year en	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including: a. upda	ACTION	PASSED (5-0)
5: Resolution Enforcing Statutory Purchasing Limits & In	ACTION	PASSED (5-0)
6: Conduct public hearing regarding District's tax rate,	ACTION	PASSED (5-0)
7: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
8: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
9: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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

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. Persons with disabilities who plan to attend this meetin -- 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. Persons with disabilities who plan to att

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 (5 Yes, 0 No)] -- Public comments.

Item 3: Authorize auditor to conduct audit for fiscal year end September 30, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Authorize auditor to conduct audit for fiscal year end September 30, 2022.

Item 4: 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 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: Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form. [Vote: PASSED (5 Yes, 0 No)] -- Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.

Item 7: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 8: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 9: 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

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 2022-09-21, 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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