

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2021-04-21**

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	2021-04-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2021-04-21
Total Indexed Docket Items	18 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Ratify approval of action items from the March 17, 20	ACTION	PASSED (5-0)
10: Update on TCEQ Phase II Small MS4 General Permit, in	GENERAL	GENERAL
11: Discuss America's Water Infrastructure Act of 2018 a	ACTION	PASSED (5-0)
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Conduct annual review and receive report from operat	ACTION	PASSED (5-0)
15: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
16: North Fort Bend Water Authority matters.	GENERAL	GENERAL
17: Adopt Resolution in Support of House Bill No. 1410 a	ACTION	PASSED (5-0)
18: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Operations and service requirements relating to COVID	ACTION	PASSED (5-0)
3: Approve minutes.	ACTION	PASSED (5-0)
4: Public comments.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Resolution Enforcing Statutory Purchasing Limits & In	ACTION	PASSED (5-0)
7: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
8: Senate Bill 2 tax transparency matters and Cinco-wide	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: Ratify approval of action items from the March 17, 2021 agenda. [Vote: PASSED (5 Yes, 0 No)] -- Ratify approval of action items from the March 17, 2021 agenda.

Item 10: Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment. -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.

Item 11: Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency. [Vote: PASSED (5 Yes, 0 No)] -- Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.

Item 12: Operation of District facilities, including: a. billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, -- Operation of District facilities, including: a. billings and maintenance, including repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines,

Item 13: Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Dis -- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to

Item 14: Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.

Item 15: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 16: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 17: Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959.

Item 18: Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District -- Reports from Directors and District consultants on District matters. /s/ Adisa Harrington (SEAL) Attorney for the District

Item 2: Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary. [Vote: PASSED (5 Yes, 0 No)] -- Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.

Item 3: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

Item 4: Public comments. -- Public comments.

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

Item 6: 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 7: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 8: Senate Bill 2 tax transparency matters and Cinco-wide website. -- Senate Bill 2 tax 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 2021-04-21, 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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