

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2021-03-17**

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	2021-03-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2021-03-17
Total Indexed Docket Items	15 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Operations and service requirements relating to COVID	ACTION	PASSED (5-0)
10: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Hearing on termination of water and sewer service to	GENERAL	GENERAL
12: Discuss America's Water Infrastructure Act of 2018 a	ACTION	PASSED (5-0)
13: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
14: North Fort Bend Water Authority matters.	GENERAL	GENERAL
15: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Public comments.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including: a. paym	ACTION	PASSED (5-0)
5: Resolution Adopting Open-Checkbook Financial Transpar	ACTION	PASSED (5-0)
6: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
7: Senate Bill 2 tax transparency matters and Cinco-wide	GENERAL	GENERAL
8: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)
9: Update on TCEQ Phase II Small MS4 General Permit, inc	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: 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 10: 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 11: 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 12: 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 13: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 14: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 15: 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: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

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

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

Item 5: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [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: Senate Bill 2 tax transparency matters and Cinco-wide website proposal. -- Senate Bill 2 tax transparency matters and Cinco-wide website proposal.

Item 8: 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

Item 9: Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approve annual report. [Vote: PASSED (5 Yes, 0 No)] -- Update on TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approve annual report.

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 2021-03-17, 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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