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

Cinco Municipal Utility District #6 Board Meeting - 2022-01-20

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	2022-01-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-01-20**
Total Indexed Docket Items	**24 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: Discuss delinquent tax accounts and authorize water	GENERAL	GENERAL
11: Garbage and recycling matters.	GENERAL	GENERAL
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Hearing on termination of water and sewer service to	GENERAL	GENERAL
14: Engineering matters.	ACTION	PASSED (5-0)
15: Cinco MUD No. 1 matters.	GENERAL	GENERAL
16: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
17: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
18: Homeowners Association matters.	GENERAL	GENERAL
19: Reports from Directors on District matters.	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (5-0)
20: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
21: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
3: 2022 : a. 2022 b	GENERAL	PASSED (5-0)
3: 2022 Directors Election, including: a. adopt Resoluti	ACTION	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo: a. adopta	ACTION	PASSED (5-0)
3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Tho ng q	GENERAL	PASSED (5-0)
4: District website matters.	GENERAL	GENERAL

5: Annual Report regarding Post-Issuance Compliance Poli	**ACTION**	**PASSED (5-0)**
6: Financial and bookkeeping matters, including payments	**ACTION**	**PASSED (5-0)**
7: Accept Annual Disclosure statements for Investment Of	**ACTION**	**PASSED (5-0)**
8: Approve audit for fiscal year end September 30, 2021.	**ACTION**	**PASSED (5-0)**
9: Tax assessment and collections matters, including pay	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Discuss delinquent tax accounts and authorize water service termination notice, if appropriate -- Discuss delinquent tax accounts and authorize water service termination notice, if appropriate

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

Item 12: Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b. -- Operation of District facilities, including: a. billings, maintenance and repairs to District facilities; and b.

Item 13: 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 14: Engineering matters. [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters.

Item 15: Cinco MUD No. 1 matters. -- Cinco MUD No. 1 matters.

Item 16: Phase II Small MS4 General Permit and Storm Water Management Plan. -- Phase II Small MS4 General Permit and Storm Water Management Plan.

Item 17: 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 18: Homeowners Association matters. -- Homeowners Association matters.

Item 19: Reports from Directors on District matters. -- Reports from Directors on District matters.

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

Item 20: 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 21: 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 3: 2022 : a. 2022 b. [Vote: PASSED (5 Yes, 0 No)] -- 2022 : a. 2022 b.

Item 3: 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period; [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;

Item 3: Elecci n de Directores de 2022, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2022; [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo: a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2022;

Item 3: Cuo c Ba u C Gia m o c 2022, bao go m: a. Tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2022; [Vote: PASSED (5 Yes, 0 No)] -- Cuo c Ba u C Gia m o c 2022, bao go m: a. Tho ng qua Ngh Quye t Ch nh mo t a i Die n cu a Th Ky Ban Gia m o c trong Th i Gian di n ra Cu c B u C Ban Gia m o c 2022;

Item 4: District website matters. -- District website matters.

Item 5: Annual Report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual Report regarding Post-Issuance Compliance Policy.

Item 6: 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 7: Accept Annual Disclosure statements for Investment Officer and bookkeeper [Vote: PASSED (5 Yes, 0 No)] -- Accept Annual Disclosure statements for Investment Officer and bookkeeper

Item 8: Approve audit for fiscal year end September 30, 2021. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end September 30, 2021.

Item 9: 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.

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 2022-01-20, 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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