CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #9 Board Meeting - 2021-10-20

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	2021-10-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2021-10-20**
Total Indexed Docket Items	**17 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: Engineer's report, including requests for consents t	ACTION	PASSED (5-0)
11: Update on TCEQ Phase II Small MS4 General Permit, in	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: Garbage and recycling matters.	GENERAL	GENERAL
15: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
16: North Fort Bend Water Authority matters.	GENERAL	GENERAL
17: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Public comments.	GENERAL	PASSED (4-1)
3: Discuss renewal of District's insurance policies and	ACTION	PASSED (5-0)
4: Investment Officer matters, including: a. adopt Resol	ACTION	PASSED (5-0)
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Order Implementing Administrative Hiring Freeze & Con	ACTION	PASSED (5-0)
7: Adopt Resolution Voting for Director for Board of Dir	ACTION	PASSED (5-0)
8: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
9: Transparency matters and Cinco-wide website.	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Engineer's report, including requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations. [Vote: PASSED (5 Yes, 0 No)] -- Engineer's report, including requests for consents to encroachments or utility commitment letters, and Cinco MUD No. 1 capacity reservations.

Item 11: 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 12: 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

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: Garbage and recycling matters. -- Garbage and recycling matters.

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: 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: 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: Investment Officer matters, including: a. adopt Resolution Changing and Appointing Investment Officer; b. [Vote: PASSED (5 Yes, 0 No)] -- Investment Officer matters, including: a. adopt Resolution Changing and Appointing Investment Officer; b.

Item 5: 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 6: Order Implementing Administrative Hiring Freeze & Consolidating Duplicative Contracts [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

Item 7: Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for

Director for Board of Director Election for Fort Bend Central Appraisal District.

Item 8: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 9: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

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 2021-10-20, 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-9/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict