CINCO MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY, TX)

Cinco Municipal Utility District #3 Board Meeting - 2024-02-15

REGULAR Session Agenda Docket for Cinco Municipal Utility District #3 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-02-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #3 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-02-15**
Total Indexed Docket Items	**17 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Comments from the public and future agenda items.	GENERAL	GENERAL
10: Adopt Resolution Concerning Exemptions from Taxation	ACTION	PASSED (5-0)
11: Operation of District facilities, including: a. bill	GENERAL	GENERAL
12: Engineering matters, including: a. deeds, easements,	ACTION	PASSED (5-0)
13: District website matters.	GENERAL	GENERAL
14: North Fort Bend Water Authority matters.	GENERAL	GENERAL
15: Cinco Municipal Utility District No. 1 matters, incl	GENERAL	GENERAL
16: Willow Fork Drainage District matters. Persons with	GENERAL	GENERAL
17: Discuss meeting schedule.	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
3: Discuss sidewalk improvements on Mason Road.	GENERAL	GENERAL
4: Garbage and recycling matters.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
6: Discuss Association of Water Board Directors winter c	ACTION	PASSED (5-0)
7: Approve Annual Report and authorize filing of same in	ACTION	PASSED (5-0)
8: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
9: Tax assessment and collections matters, including del	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Comments from the public and future agenda items. -- Comments from the public and future agenda items.

Item 10: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 11: Operation of District facilities, including: a. billings, and repairs and maintenance; b. -- Operation of District facilities, including: a. billings, and repairs and maintenance; b.

Item 12: Engineering matters, including: a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and

Item 13: District website matters. -- District website matters.

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

Item 15: Cinco Municipal Utility District No. 1 matters, including wastewater reuse project. -- Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

Item 16: Willow Fork Drainage District matters. 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 business days prior to -- Willow Fork Drainage District matters. 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 business

Item 17: Discuss meeting schedule. -- Discuss meeting schedule.

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

Item 3: Discuss sidewalk improvements on Mason Road. -- Discuss sidewalk improvements on Mason Road.

Item 4: Garbage and recycling matters. -- Garbage and recycling matters.

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

Item 6: Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

Item 7: Approve Annual Report and authorize filing of same in accordance with the Districts Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the Districts Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 8: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 9: Tax assessment and collections matters, including delinquent tax collections and payment of tax bills. -- Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Cinco Municipal Utility District #3 (Fort Bend County, Texas) convened on 2024-02-15, 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-3/

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