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

Cinco Municipal Utility District #6 Board Meeting - 2023-09-21

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	2023-09-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #6 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2023-09-21**
Total Indexed Docket Items	**21 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public comments.	GENERAL	PASSED (5-0)
10: Discuss 2023 tax rate, set public hearing date, and	ACTION	PASSED (5-0)
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: Report on North Fort Bend Water Authority matters, i	GENERAL	GENERAL
15: Engineering matters. Persons with disabilities who p	ACTION	PASSED (5-0)
16: Adopt Resolution Nominating Candidate for Board of D	ACTION	PASSED (5-0)
17: Cinco Municipal Utility District No. 1 matters.	GENERAL	GENERAL
18: Phase II Small MS4 General Permit and Storm Water Ma	GENERAL	GENERAL
19: Homeowners Association matters.	GENERAL	GENERAL
2: Approve minutes.	ACTION	PASSED (5-0)
20: District website matters.	GENERAL	GENERAL
21: Reports from Directors on District matters. * The Bo	GENERAL	GENERAL
3: Financial and bookkeeping matters, including payments	ACTION	PASSED (5-0)
4: Conduct annual review of Investment Policy and adopt	ACTION	PASSED (5-0)
5: Review, revise and adopt Resolution Establishing the	ACTION	PASSED (5-0)
6: Engage auditor to conduct audit for fiscal year end S	GENERAL	GENERAL
7: Adopt budget for fiscal year end September 30, 2024.	ACTION	PASSED (5-0)

8: Approve Cinco Municipal Utility District No. 1 budget	**ACTION**	**PASSED (5-0)**
9: Tax assessment and collections matters, including pay	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate. [Vote: PASSED (5 Yes, 0 No)] -- Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.

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: Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program. -- Report on North Fort Bend Water Authority matters, including Water Provider Conservation Program.

Item 15: Engineering 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 the meeting so tha [Vote: PASSED (5 Yes, 0 No)] -- Engineering 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 the

Item 16: Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.

Item 17: Cinco Municipal Utility District No. 1 matters. -- Cinco Municipal Utility District No. 1 matters.

Item 18: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment. -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment.

Item 19: Homeowners Association matters. -- Homeowners Association matters.

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

Item 20: District website matters. -- District website matters.

Item 21: Reports from Directors on District matters. * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email cin006@txdistrict -- Reports

from Directors on District matters. * The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email ci

Item 3: 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 4: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

Item 5: Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. [Vote: PASSED (5 Yes, 0 No)] -- Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

Item 6: Engage auditor to conduct audit for fiscal year end September 30, 2023. -- Engage auditor to conduct audit for fiscal year end September 30, 2023.

Item 7: Adopt budget for fiscal year end September 30, 2024. [Vote: PASSED (5 Yes, 0 No)] -- Adopt budget for fiscal year end September 30, 2024.

Item 8: Approve Cinco Municipal Utility District No. 1 budget for fiscal year end September 30, 2023. [Vote: PASSED (5 Yes, 0 No)] -- Approve Cinco Municipal Utility District No. 1 budget for fiscal year end September 30, 2023.

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 2023-09-21, 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-6/

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