

CINCO MUNICIPAL UTILITY DISTRICT #9 (FORT BEND COUNTY, TX)**Cinco Municipal Utility District #9 Board Meeting - 2022-07-20**

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	2022-07-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2022-07-20
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: Operation of District facilities, including: a. bill	GENERAL	GENERAL
11: Garbage and recycling matters.	GENERAL	GENERAL
12: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
13: North Fort Bend Water Authority matters.	GENERAL	GENERAL
14: Reports from Directors and District consultants on D	GENERAL	GENERAL
15: Discuss August and September meeting dates.	GENERAL	GENERAL
16: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
17: Reconvene in Open Session and authorize appropriate	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (5-0)
3: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
4: Discuss Association of Water Board Directors summer c	ACTION	PASSED (5-0)
5: Order Implementing Administrative Hiring Freeze & Con	ACTION	PASSED (5-0)
6: Adopt Resolution Regarding Development Status for 202	ACTION	PASSED (5-0)
7: Report from Delinquent Tax Attorney.	GENERAL	GENERAL
8: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
9: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message language

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

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

Item 13: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 14: Reports from Directors and District consultants on District matters. -- Reports from Directors and District consultants on District matters.

Item 15: Discuss August and September meeting dates. -- Discuss August and September meeting dates.

Item 16: 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 17: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Adisa Harrington Attorney for the District [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Adisa Harrington Attorney for the District

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

Item 3: 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 4: Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.

Item 5: 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 6: Adopt Resolution Regarding Development Status for 2022 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2022 Tax Year.

Item 7: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

Item 8: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 9: 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

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 2022-07-20, 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/>

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