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

Cinco Municipal Utility District #9 Board Meeting - 2022-01-19

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	2022-01-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2022-01-19**
Total Indexed Docket Items	**21 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: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
11: Engineer's report, including: a. requests for consen	ACTION	PASSED (5-0)
12: Operation of District facilities, including: a. bill	GENERAL	GENERAL
13: Approve Completion and Submittal of Water Usage Repo	ACTION	PASSED (5-0)
14: Garbage and recycling matters, including annual CPI	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
18: 2022 Directors Election, including: a. adopt Resolut	ACTION	PASSED (5-0)
18: 2022 a. 2022 ; b	GENERAL	GENERAL
18: Cuo c Ba u C Gia m o c 2022, bao go m: a. tho ng	GENERAL	GENERAL
18: Elecci n de Directores de 2022, incluyendo: a. adopt	ACTION	PASSED (5-0)
2: Public comments.	GENERAL	PASSED (5-0)
3: Approve audit for fiscal year end September 30, 2021.	ACTION	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	ACTION	PASSED (5-0)
5: Accept annual disclosure statements for Investment Of	ACTION	PASSED (5-0)
6: Annual Report regarding Post-Issuance Compliance Poli	ACTION	PASSED (5-0)
7: Order Implementing Administrative Hiring Freeze & Con	ACTION	PASSED (5-0)

8: Discuss Interlocal Agreement Cooperation Agreement fo	**ACTION**	**PASSED (5-0)**
9: Report from Delinquent Tax Attorney.	**GENERAL**	**GENERAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 11: 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

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: Approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority. [Vote: PASSED (5 Yes, 0 No)] -- Approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.

Item 14: Garbage and recycling matters, including annual CPI adjustment. -- Garbage and recycling matters, including annual CPI adjustment.

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. -- Reports from Directors and District consultants on District matters.

Item 18: 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 18: 2022 a. 2022 ; b. -- 2022 a. 2022 ; b.

Item 18: 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; -- 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 18: 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 2: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

Item 3: 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 4: 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 5: 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 6: Annual Report regarding Post-Issuance Compliance Policy. [Vote: PASSED (5 Yes, 0 No)] -- Annual Report regarding Post-Issuance Compliance Policy.

Item 7: 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 8: Discuss Interlocal Agreement Cooperation Agreement for the collection of taxes and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Interlocal Agreement Cooperation Agreement for the collection of taxes and authorize appropriate action.

Item 9: Report from Delinquent Tax Attorney. -- Report from Delinquent Tax Attorney.

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 2022-01-19, 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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