

Cinco Municipal Utility District #9 Board Meeting - 2024-03-20

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	2024-03-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Cinco Municipal Utility District #9 Board Meeting -
Session Classification & Date	REGULAR SESSION 2024-03-20
Total Indexed Docket Items	13 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: Garbage and recycling matters. Cinco Municipal Utili	GENERAL	GENERAL
11: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
12: North Fort Bend Water Authority matters.	GENERAL	GENERAL
13: Reports from Directors and District consultants on D	GENERAL	GENERAL
2: Public comments.	GENERAL	GENERAL
3: Financial, bookkeeping, and tax matters, including: a	ACTION	PASSED (5-0)
4: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
5: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)
6: Operation of District facilities, including: a. billi	GENERAL	GENERAL
7: Review Critical Load Spreadsheet for District's facil	GENERAL	GENERAL
8: Review Water Conservation Plan; approve annual report	ACTION	PASSED (5-0)
9: Review Drought Contingency Plan and adopt Order Adopt	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: Garbage and recycling matters. Cinco Municipal Utility District No. 9 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Se -- Garbage and recycling matters. Cinco Municipal Utility District No. 9 reserves the right to

adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Gove

Item 11: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 12: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 13: Reports from Directors and District consultants on District matters. Attorney for the District -- Reports from Directors and District consultants on District matters. Attorney for the District

Item 2: Public comments. -- Public comments.

Item 3: Financial, bookkeeping, and tax matters, including: a. payment of the bills, amendment of the budget, and review of investments; and [Vote: PASSED (5 Yes, 0 No)] -- Financial, bookkeeping, and tax matters, including: a. payment of the bills, amendment of the budget, and review of investments; and

Item 4: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

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

Item 6: Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message -- Operation of District facilities, including: a. billings and maintenance, repairs, customer appeals, backcharges, televising of sanitary sewer and storm sewer lines, message

Item 7: Review Critical Load Spreadsheet for District's facilities and authorize annual filing. -- Review Critical Load Spreadsheet for District's facilities and authorize annual filing.

Item 8: Review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North For [Vote: PASSED (5 Yes, 0 No)] -- Review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal t

Item 9: Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan [Vote: PASSED (5 Yes, 0 No)] -- Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan

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 2024-03-20, 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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