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

Cinco Municipal Utility District #9 Board Meeting - 2024-12-18

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	2024-12-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Cinco Municipal Utility District #9 Board Meeting -**
Session Classification & Date	**REGULAR SESSION | 2024-12-18**
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: Cinco Municipal Utility District No. 1 operations.	GENERAL	GENERAL
11: North Fort Bend Water Authority matters.	GENERAL	GENERAL
12: Reports from Directors and District consultants on D	GENERAL	GENERAL
13: Discuss meeting date. Attorney for the District	GENERAL	GENERAL
2: Public comments.	GENERAL	GENERAL
3: Financial, bookkeeping, and tax matters, including: a	ACTION	PASSED (5-0)
4: Travel Reimbursement Guidelines and Director Expenses	GENERAL	GENERAL
5: Transparency matters and Cinco-wide website.	GENERAL	GENERAL
6: Engineer's report, including: a. requests for consent	ACTION	PASSED (5-0)
7: Operation of District facilities, including: a. billi	GENERAL	GENERAL
8: Review and update Eminent Domain Report to the Texas	GENERAL	GENERAL
9: Garbage and recycling matters.	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Cinco Municipal Utility District No. 1 operations. -- Cinco Municipal Utility District No. 1 operations.

Item 11: North Fort Bend Water Authority matters. -- North Fort Bend Water Authority matters.

Item 12: Reports from Directors and District consultants on District matters. -- Reports from Directors and District consultants on District matters.

Item 13: Discuss meeting date. Attorney for the District -- Discuss meeting date. 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: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

Item 5: Transparency matters and Cinco-wide website. -- Transparency matters and Cinco-wide website.

Item 6: Engineer's report, including: a. requests for consents to encroachments, deeds and easements, utility commitment letters, and Cinco MUD No. 1 capacity reservations; [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 reservations;

Item 7: 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 8: Review and update Eminent Domain Report to the Texas Comptroller. -- Review and update Eminent Domain Report to the Texas Comptroller.

Item 9: Garbage and recycling matters. -- Garbage and recycling matters.

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 2024-12-18, 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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