

**CINCO MUNICIPAL UTILITY DISTRICT NO. 8
OF
FORT BEND COUNTY, TEXAS**

SUPPLEMENTAL AGENDA

TO: THE BOARD OF DIRECTORS OF CINCO MUNICIPAL UTILITY DISTRICT NO. 8 OF FORT BEND COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Cinco Municipal Utility District No. 8 will hold a regular meeting, open to the public, on **TUESDAY, 28 AUGUST 2012, at 12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 3 East Greenway Plaza, Suite 2000, Houston, Texas 77046, outside the boundaries of the District. In addition to other matters, the Board will also consider and act upon the following matters:

1. Review of audit report for the District for the fiscal year ending 31 May 2012;
2. Authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
3. Authorize execution of letter of representation to the auditor;
4. Conduct annual review of Investment Policy and Investment Strategies of the District and adopt of resolution regarding same; and
5. Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions.

W. Dickinson Yale, Jr.

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