

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

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, 24 SEPTEMBER 2013**, at **12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 3 East Greenway Plaza, Suite 2000, Houston, Texas 77046-0307, outside the boundaries of the District, to consider and act upon the following matters:

1. Comments and questions from the public;
2. Approval of the minutes of the meeting of 27 August 2013;
3. Tax Assessor/Collector's Report, including:
 - (a) disbursement of funds from the District's tax account;
 - (b) approval of any action necessary regarding delinquent tax accounts, including termination of services;
 - (c) discussion regarding Payment Card Industry Data Security Standard Self-Assessment Questionnaire A and Attestation of Compliance and authorize any necessary action;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
5. Old business, including:
 - (a) review security report from the Fort Bend County Sheriff's Office;
 - (b) review activities of the North Fort Bend Water Authority;
 - (c) status of the District's website and authorize any necessary action;
 - (d) status of maintenance of the District's detention ponds;
 - (e) status of sidewalk extension project along Memorial Pass Drive and authorize any necessary action;
 - (f) discussion regarding the District's electricity contract with Hudson Energy and authorize any necessary action;

6. New business, including:
 - (a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2014 debt service requirements;
 - (b) call hearing for the review of the proposed 2013 tax rate;
 - (c) authorize publication of notice of hearing on proposed tax rate;

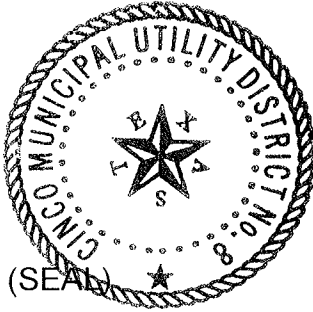
7. Water conservation matters, including:
 - (a) discussion regarding communication, measures, education, and budget and authorize any necessary action;
 - (b) report on Cinco Ranch Area Water Conservation Committee;
 - (c) status of the W.I.S.E. Guys Program and authorize any necessary action;
 - (d) discuss documentation for the Water Smart Application and authorize any necessary action;

8. Engineer's Report, including:
 - (a) status of construction of the Waterstone at Cinco Ranch apartment complex ("Waterstone") and authorize any necessary action;
 - (b) status of compliance with the Phase II MS4 General Permit and Storm Water Management Program (with the Cinco Ranch area municipal utility districts and Willow Fork Drainage District) and authorize any necessary action;

9. Operator's Report, including:
 - (a) report on operations of the District's facilities;
 - (b) termination of services to delinquent accounts;
 - (c) correspondence from customers of the District, including requests for adjustments;
 - (d) review pricing regarding electronic meters for the District and authorize any necessary action;
 - (e) discuss and authorize any repairs, maintenance or other work deemed necessary;

10. Attorney's Report, including:
 - (a) approval of agreement for the encroachment of a fence on the District's east detention pond constructed by Waterstone;
 - (b) status of the annexation of 10.78-acre tract for the future Westpark Corridor Park and Ride and authorize any necessary action, including approval of a feasibility study and documents necessary for the approval of the annexation;

11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
12. Action on items discussed in executive session; and
13. Schedule future meetings as required.



W. Dickinson Yale, Jr.

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