

**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 **special** meeting, open to the public, on **TUESDAY, 19 NOVEMBER 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 22 October 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;
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;
6. New business, including adopt Resolution Casting Ballot for the Board of Directors of the Fort Bend Appraisal District;
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) report of the water conservation "Pick 8" incentive program;
 - (e) discussion regarding documentation required for the Water Smart Application;

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) discuss and authorize any repairs, maintenance or other work deemed necessary;
10. Attorney's Report, including:
 - (a) status 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;
 - (c) approval of documents for the sale of refunding bonds by Cinco Municipal Utility District No. 1;
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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