

**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, 25 FEBRUARY 2014**, 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 4 February 2014;
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 (the "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:
  - (a) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
  - (b) confirm agreement for services of delinquent tax attorney;
  - (c) approve assessment for collection charge on all 2013 taxes, penalties, and interest on 1 April 2014 (personal property) and on 1 July 2014 (real property); authorize Certificate of Board Action regarding same;
7. Water conservation matters, including:
  - (a) discussion regarding communication, measures, education, and budget and authorize any necessary action;
  - (b) status of the W.I.S.E. Guys Program and authorize any necessary action;
  - (c) report on the water conservation "Pick 8" incentive program;
  - (d) consider ordering the Texas Water Development Board Major Rivers kits;

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;
  - (c) discussion regarding the possible inclusion of the section of the District outside the Willow Fork Drainage District into a Phase II MS4 General Permit and Storm Water Management Program;
  
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 any 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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