

**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, 3 JUNE 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 22 April 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) approve the District's Operating Budget for the fiscal year ending 31 May 2015;
 - (b) review of the District's identity theft program reports from the District's Operator and Tax Assessor/Collector and authorize any necessary action;
 - (c) review the District's annual Drinking Water Quality Report (Consumer Confidence Report) and authorize submittal to District customers by 1 July 2014;
 - (d) discussion regarding the district's solid waste collection contract (expires 31 August 2015);
 - (e) approve renewal of the District's insurance coverage (expires July 7);

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;
8. Engineer's Report, including the 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;
 - (e) confirm submittal of the Annual Report to the North Fort Bend Water Authority as required;
10. Attorney's Report, including:
 - (a) 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;
 - (b) status of the 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;
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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