

**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, 23 SEPTEMBER 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 residents of the District (five-minute time limit);
2. Approval of the minutes of the meeting of 26 August 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;
 - (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 the storm water line that serves the District's Fire Station detention pond;
 - (f) 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;
 - (g) status of improvements to the Mason Road median by the Cinco Ranch Land Maintenance Association;
6. New business, including:
 - (a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2015 debt service requirements;
 - (b) call hearing for the review of the proposed 2014 tax rate;
 - (c) authorize publication of notice of hearing on proposed tax rate;

- (d) discussion regarding the District's electricity contract with Hudson Energy and authorize any necessary action;
 - (e) review compliance history information from the Texas Commission on Environmental Quality;
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) discuss documentation necessary for Water Smart Application and authorize any necessary action;
 - (d) consider renewal of the District's annual membership in the Alliance for Water Efficiency;
8. Engineer's Report, including report on the utility capacity reservations audit;
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) report on the discrepancies on the listing of delinquent accounts;
10. Attorney's Report, including:
- (a) the 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) approval of Capacity Service Agreement with LAACO, Ltd.;
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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