

**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, 27 JANUARY 2015, at 12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 9 East Greenway Plaza, Suite 1100, 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 23 December 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 Constable'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 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;
 - (f) status of improvements to the Mason Road median by the Cinco Ranch Land Maintenance Association;
6. New business, including:
 - (a) discuss matters related to the District's 9 May 2015 Directors Election including:
 - (i) consider who will serve as the election official for the District and the amount to be paid to the election official;
 - (ii) authorize publication of the Notice of Intent to Conduct an Election without Providing Accessible Voting System;

- (b) consider approval of Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Program;
 - (c) consider ordering the Texas Water Development Board Major Rivers kits;
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;
8. Engineer's Report, including discuss possible equipment upgrades at the District's detention ponds and lift station;
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) report on annexation of 10.78-acre tract for the future Westpark Corridor Park and Ride, including a hearing on said annexation and approval of annexation petitions;
 - (b) status 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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