

**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:

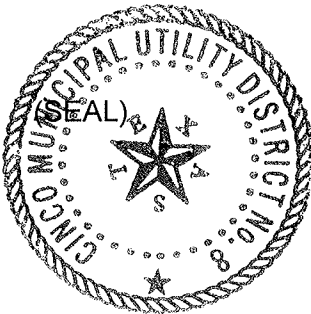
Notice is hereby given that the Board of Directors of Cinco Municipal Utility District No. 8 will hold a **regular** meeting, open to the public, on **TUESDAY, 24 FEBRUARY 2015**, at **12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 9 East Greenway Plaza, Suite 1100, Houston, Texas 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 certified agenda of executive session of 28 October 2014 and the minutes of the meeting of 27 January 2015;
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;
 - (g) report on the status of the District's solid waste collection (Best Trash, LLC);
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 2014 taxes, penalties, and interest on 1 April 2015 (personal property) and on 1 July 2015 (real property); authorize Certificate of Board Action regarding same;
 - (d) 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;
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.

W. Dickinson Yale, Jr., Attorney
Cinco Municipal Utility District No. 8
Coats, Rose, Yale, Ryman & Lee, P.C.
9 East Greenway Plaza, Suite 1100
Houston, Texas 77046-0307



**CINCO MUNICIPAL UTILITY DISTRICT NO. 8
OF
FORT BEND COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

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 of Fort Bend County, Texas, will hold a regular meeting, open to the public, on TUESDAY, 24 FEBRUARY 2015, at 12:00 noon, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election for 9 May 2015

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**DISTRITO MUNICIPAL NO. 8 DE SERVICIO PUBLICO CINCO
DEL CONDADO DE FORT BEND, TEXAS**

AVISO SUPPLEMENTAL DE REUNION

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 8 DE SERVICIO PUBLICO CINCO, DEL CONDADO DE FORT BEND, TEXAS, Y A TODAS OTRAS PERSONAS INTERESADAS:

Por medio del presente se notifica que la Mesa Directiva del Distrito Municipal No. 8 de Servicio Publico Cinco, del Condado de Fort Bend, Texas, celebrara una reunion regular, el MARTES, 24 de FEBRERO de 2015, a las 12:00 p.m., en las oficinas de Coats, Rose, Yale, Ryman & Lee, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, abierta al publico, fuera de los limites del Distrito. Ademas de discutir otros asuntos, la Mesa Directiva considerara y actuara sobre el siguiente asunto:

Adoptar una Orden Convocandó una Eleccion de Directores
para el 9 de mayo de 2015

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
Coats, Rose, Yale, Ryman & Lee, P.C.
Attorneys for Cinco Municipal Utility District No. 8
Abogado del Distrito Municipal No. 8
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