

**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, 28 APRIL 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 24 March 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;
  - (c) authorization to escheat unclaimed funds to the Texas State Comptroller;
4. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review investments of the District's funds;
  - (c) review draft of the Operating Budget for the District for the fiscal year ending 31 May 2016;
  - (d) authorization to escheat unclaimed funds to the Texas State Comptroller;
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 (the "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;

6. New business, including consider proposed rate changes from Champions Hydro-Lawn, Inc. for maintenance of the District's detention ponds;
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 status of the rehabilitation of the Canyon Gate 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;
  - (e) status of annual Emergency Preparedness Plan training;
  - (f) confirm submittal of the Texas Water Development Board Annual Report to the Authority, as required;
10. Attorney's Report, including a report on the status of the annexation of the 10.78-acre tract for the future Westpark Corridor Park and Ride;
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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