

**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, 2 JUNE 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, 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 28 April 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;
 - (c) authorize escheatment of 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;
 - (c) status of the District's website and authorize any necessary action;
 - (d) status of maintenance of the District's detention ponds and authorize any necessary action;
 - (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:
 - (a) approval of the Oaths of Office of Directors Brewer, Baird, and Lozano and authorize filing with the Texas Secretary of State;
 - (b) accept Statements of Elected Officer from of Directors Brewer, Baird, and Lozano;
 - (c) reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended;
 - (d) authorize filing of the District's revised Registration Form with the Texas Commission on Environmental Quality;
 - (e) approval of the Operating Budget for the District for the fiscal year ending 31 May 2016;
 - (f) engage auditor to prepare the District's Audit Report for the fiscal year ending 31 May 2015;
 - (g) review of the District's identity theft program reports from the District's Operator and Tax Assessor/Collector and authorize any necessary action;
 - (h) review the District's annual Drinking Water Quality Report (Consumer Confidence Report) and authorize distribution to the District's customers by 1 July 2015;
 - (i) discussion regarding renewal of the District's insurance coverage (expires 7 July 2015) and authorize any necessary action;
7. Water conservation matters, including:
 - (a) discussion regarding communication, measures, education, and budget, including the WaterSmart Innovations Conference from 7 October to 9 October 2015, 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;

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;
 - (b) adoption of an Order Annexing Land and Redefining the Boundaries of the District to include the 10.78-acre tract;
 - (c) approval of Amendment No. 32 to the District's Information Form to include the 10.78-acre tract;
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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