

**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, 22 SEPTEMBER 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 25 August 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) approval of a Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance;
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) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County;
 - (c) review activities of the North Fort Bend Water Authority;
 - (d) status of the District's website and authorize any necessary action;
 - (e) status of maintenance of the District's detention ponds and authorize any necessary action;
 - (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) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2016 debt service requirements;
 - (h) call hearing for the review of proposed tax rate for 2015;
 - (i) authorize publication of notice of hearing on proposed tax rate for 2015;
 - (j) adopt Order Amending Rate Order;

6. New business, including:
 - (a) review of the District's compliance history from the Texas Commission on Environmental Quality and authorize any necessary action;
 - (b) consideration of a letter from Best Trash, LLC regarding annual adjustment in price;
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 the status of the rehabilitation of the Canyon Gate Lift Station and authorize any necessary action;
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) adoption of an Order Annexing Land and Redefining the Boundaries of the District to include a 10.78-acre tract;
 - (b) approval of Amendment No. 32 to the District's Information Form to include a 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.



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