

**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, 26 JANUARY 2016**, 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 22 December 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) status of the District's website and authorize any necessary action;
  - (c) status of maintenance of the District's detention ponds and authorize any necessary action;
  - (d) 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) authorizing the District's Operator to prepare and submit a Water Usage Report to the North Fort Bend Water Authority (the "Authority") (due 1 March);
  - (b) approval of a Depository Pledge Agreement with Wells Fargo Bank, N.A.;

7. Water conservation matters, including:
  - (a) review activities of the Authority;
  - (b) discussion regarding communication, measures, education, and budget, and authorize any necessary action;
  - (c) status of the W.I.S.E. Guys Program and authorize any necessary action;
  - (d) approval of submittal of the District's 2015 Water Smart Application (due 3 March);
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) status of eminent domain reporting to the Texas Comptroller (due 1 February);
  - (b) review of House Bill 1295 regarding Conflicts Disclosure for Contracts;
11. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
12. Action on items discussed in executive session; and
13. Schedule future meetings as required.

*W. Dickinson Yale, Jr.*

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