

**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, 20 DECEMBER 2016**, at **12:00 noon**, at the offices of Coats Rose, 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 November 2016;
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, including authorization to collect customer contact information;
 - (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);
6. New business, including review of annual calendar for 2017;
7. Water conservation matters, including:
 - (a) review activities of the North Fort Bend Water Authority (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) discuss documentation for the District's 2016 Water Smart Application and authorize any necessary action;
 - (e) discuss rebate for participation in Larry's Toolbox program through the Authority and authorize any necessary action;
8. Engineer's Report, including authorization to complete the sidewalk on the south side from the Chevron 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 or rebates;
 - (d) discuss and authorize any repairs, maintenance or other work deemed necessary;
 - (e) status of the rehabilitation of the Canyon Gate Lift Station and authorize any necessary action;
 - (f) status of televising and scouring the District's sanitary sewer lines and authorize any necessary action;
 - (g) status of enrollment in Accurate Meter & Backflow, LLC smart meter pilot program;
 10. Attorney's Report, including authorizing eminent domain reporting to the Texas Comptroller (due February 1);
 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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