

**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, 19 DECEMBER 2017**, 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 28 November 2017;
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) discussion regarding resident communications;
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) discuss Hurricane-related debris removal in the District by Fort Bend County and Waste Corporation of Texas, L.P. ("WCA") and related charges; authorize any necessary action;
 - (b) review security report from the Fort Bend County Precinct 3 Constable's Office (contract expires 30 September 2018; 30-days termination notice required); take any necessary action;
 - (c) status of the District's website and authorize any necessary action, including authorization to collect customer contact information;
 - (d) status of maintenance of the District's detention ponds and authorize any necessary action, including a proposal to repair the eroded areas of the District's detention ponds;
 - (e) status of compliance with the Phase II MS4 General Permit and Storm Water Management Program;
 - (f) status of District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice);
 - (g) discuss documentation for the District's 2017 Water Smart Application and authorize any necessary action;
 - (h) discuss replacing the District's Canyon Gate Lift Station fencing; review proposals; authorize any necessary action;
6. New business;

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 participation in Larry's Toolbox rebate program through the Authority and authorize any necessary action;
 - (e) discuss reimbursement for mailing of rebate forms for homeowners' associations annual meetings;
 - (f) discuss information regarding the Environmental Protection Agency WaterSense® program for inclusion in monthly billing inserts;
8. Engineer's Report;
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 installation of Badger Meter, Inc.® smart meters (1,046 meters);
 - (f) status of street cleaning, storm drainage cleaning, and repairs to District fire hydrants by Severn Trent Environmental Services, Inc.; authorize any necessary action;
10. Attorney's Report, including:
 - (a) authorize eminent domain reporting to the Texas Comptroller (due 1 February 2018);
 - (b) status of filing of the Voluntary Material Event Notice with the Municipal Securities Rulemaking Board;
 - (d) status of filing of the District's Audit Report and the Annual Update of Financial Information and Operating Data for the 31 May 2017 fiscal year with the required agencies;
 - (e) discussion about the 2018 Directors Election for the District;
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.





Coleman D. Konopka, Attorney
Cinco Municipal Utility District No. 8
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046