

**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, 24 APRIL 2018, 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. Discussion regarding various legal issues involving the U.S. Army Corps of Engineers, including:
 - (a) discussion regarding status of District resident litigation; take any necessary action;
 - (b) discussion regarding potential Fort Bend County litigation; take any necessary action;
 - (c) discussion regarding Cinco Municipal Utility District No. 7 litigation, including presentation from Vuk Vujasinovic of Vujasinovic & Beckcom, PLLC; take any necessary action;
3. Approval of the minutes of the meeting of 27 March 2018;
4. 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;
5. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
 - (c) consider the District's Operating Budget for the fiscal year ending 31 May 2019; take any necessary action;
6. Old business, including:
 - (a) discuss Hurricane-related debris removal in the District by 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-day termination notice required); take any necessary action;
 - (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 District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice);
 - (f) status of replacing the District's Canyon Gate Lift Station fencing; authorize any necessary action;
 - (g) discussion regarding relocation of the Clear Canyon Lift Station wall; authorize any necessary action;

6. New business, including:
 - (a) discuss regarding renewal of the District's insurance coverage (expires 7 July 2018);
 - (b) authorize the District's Bookkeeper and Tax Assessor/Collector to escheat unclaimed funds to the State Comptroller;
 - (c) discuss changes to Fort Bend County Precinct 3 Constable's Office patrol cars, including window tinting; take any necessary action;

7. Water conservation matters, including:
 - (a) review activities of the North Fort Bend Water Authority;
 - (b) discussion regarding communication, measures, education, and budget, including the Fix a Leak Program, and authorize any necessary action;
 - (c) status of the W.I.S.E. Guys Program and authorize any necessary action;
 - (d) discussion regarding Canyon Gate Homeowners' Association Irrigation Evaluation proposal received from Grass Roots Designs, LLC; authorize any necessary action;
 - (e) discussion regarding the 2017 Water Conservation Rebate program; authorize any necessary action;

8. Engineer's Report; 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 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);

10. Attorney's Report, including review and approval of the Certified Agenda of the Executive Session of 27 March 2018;

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.
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