

**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, 23 OCTOBER 2018**, at **12:00 noon**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, 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 September 2018;
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;
 - (c) consider adoption of amended Operating Budget for the fiscal year ending 31 May 2019 (increased solid waste collection charge and change in tax rate for maintenance and operations);
5. Old business, including:
 - (a) discussion regarding various legal issues involving the U.S. Army Corps of Engineers;
 - (b) status of claim for reimbursement from the Federal Emergency Management Agency ("FEMA");
 - (c) review security report from the Fort Bend County Precinct 3 Constable's Office;
 - (d) status of the District's website;
 - (e) status of maintenance of the District's detention ponds; discussion regarding the Fire Station detention pond outfall sinkhole;
 - (f) status of District's solid waste collection with Best Trash, LLC (solid waste collection agreement expires 1 September 2019; 60-day termination notice);
 - (g) status of replacing the District's Canyon Gate Lift Station fencing and relocating of the Canyon Gate Lift Station wall; authorize any necessary action;
6. New business, including:
 - (a) consider amending the District's Consolidated Rate Order;
 - (b) consider Reimbursement / Park & Ride Interlocal Agreement;
 - (c) consider engagement of auditor for preparation of "single audit" required by FEMA;
 - (d) consider documentation required for Water Smart Application to the Association of Water Board Directors;
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;
 - (c) status of the W.I.S.E. Guys Program;

8. Engineer's Report, including status of Barker Reservoir Flood Pool boundary notifications in District boundary mapping;
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 replacement of the Canyon Gate Sanitary Sewer Lift Station generator; status of relocation of generator;
 - (f) discuss and authorize any repairs, maintenance, and painting of the District's fire hydrants;
10. Attorney's Report, including discussion about upcoming 2019 Legislative Session;
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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