

**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 JULY 2012, at 12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 3 East Greenway Plaza, Suite 2000, Houston, Texas 77046-0307, outside the boundaries of the District, to consider and act upon the following matters:

1. Comments and questions from the public;
2. Approval of the minutes of the meeting of 26 June 2012;
3. Matters related to the District's \$4,905,000 Unlimited Tax Refunding Bonds, Series 2012 (the "Bonds"), including:
 - (a) approval of the disbursement of the proceeds of the Bonds;
 - (b) approval of an engagement letter with Arbitrage Compliance Specialists, Inc. for inclusion of the Bonds in the District's Bond Management Compliance Program;
4. Tax Assessor/Collector's Report, including:
 - (a) disbursement of funds from the District's tax account;
 - (b) approval of any action necessary regarding accounts delinquent in the payment of taxes, penalties, and interest due to the District, including termination of services;
5. Bookkeeper's Report, including:
 - (a) authorizing payment of the bills of the District;
 - (b) reviewing investments of the District's funds;
 - (c) reviewing comparison of budgeted to actual revenues and expenditures;
6. Old business, including:
 - (a) review security report from the Fort Bend County Sheriff's Office;
 - (b) review activities of the North Fort Bend Water Authority;
 - (c) report on Cinco Ranch Area Water Conservation Committee;

- (d) discussion regarding water conservation communication, measures, education, and budget and authorize any necessary action;
 - (e) status of the W.I.S.E. Guys Program for residential and commercial customers of the District;
 - (f) status of the District's website and authorize any necessary action;
 - (g) status of maintenance of the District's detention ponds, including repair of a sinkhole, and authorize any necessary action;
7. New business, including approval of the continuation of the Opt-In Program with Classic Messaging LLC through Cinco Municipal Utility District No. 1;
 8. Engineer's Report, including:
 - (a) status of feasibility study regarding service and annexation of 10-acre tract for the future Westpark Corridor Park and Ride and authorize any action;
 - (b) approve utility commitment for the development of the Villas at Mason Road apartment complex within the District;
 - (c) status of compliance with the Phase II MS4 General Permit and Storm Water Management Program;
 9. Operator's Report, including:
 - (a) report on operations of the District's facilities;
 - (b) termination of services to delinquent accounts;
 - (c) discuss and authorize any repairs or other work deemed necessary;
 10. Attorney's Report, including discussion regarding rating agencies' ratings of bond insurers;
 11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
 12. Action on items discussed in executive session; and
 13. Schedule future meetings as required.



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W. Dickinson Yale, Jr.

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