

**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, 22 JANUARY 2013**, 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 18 December 2012;
3. 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;
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 Sheriff's Office;
 - (b) review activities of the North Fort Bend Water Authority;
 - (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;
6. New business;
7. Water conservation matters, including:
 - (a) discussion regarding water conservation communication, measures, education, and budget and authorize any necessary action;
 - (b) report on Cinco Ranch Area Water Conservation Committee;
 - (c) status of the W.I.S.E. Guys Program and authorize any necessary action;

- (d) discussion regarding promotional annual reporting to the Environmental Protection Agency's WaterSense® Partnership Program and authorize any necessary action;
 - (e) status of the District's water conservation rebate policy and authorize any necessary action;
 - (f) discussion regarding utility bill flyers for 2013 and authorize any necessary action;
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 necessary action;
 - (b) status of construction of the Waterstone at Cinco Ranch apartment complex within the District and authorize any necessary action;
 - (c) status of compliance with the Phase II MS4 General Permit and Storm Water Management Program and 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) discuss and authorize any repairs, maintenance or other work deemed necessary;
10. Attorney's Report, including:
- (a) discussion regarding the District's Directors Election on 11 May 2013;
 - (b) review and approve the District's 2013 Water Smart Application;
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.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr., Attorney
 Cinco Municipal Utility District No. 8
 Coats, Rose, Yale, Ryman & Lee, P.C.
 3 East Greenway Plaza, Suite 2000
 Houston, Texas 77046-0307



**CINCO MUNICIPAL UTILITY DISTRICT NO. 8
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SUPPLEMENTAL NOTICE OF MEETING

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 of Fort Bend County, Texas, will hold a regular meeting, open to the public, on **TUESDAY, 22 JANUARY 2013**, 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. In addition to other matters, the Board will consider and act upon the following matter:

Review and approve Consent to Encroachment of a
Utility Easement at 6210 Santiago Mountain within the District

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr., Attorney
Cinco Municipal Utility District No. 8
Coats, Rose, Yale, Ryman & Lee, P.C.
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