

**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 APRIL 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 26 March 2013;
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, including the fence encroaching on the District's east detention pond, and authorize any necessary action;
  - (e) status of Cinco Ranch area community involvement projects meetings;
6. New business, including:
  - (a) review of the draft of the District's Operating Budget for the fiscal year ending 31 May 2014;
  - (b) discussion regarding renewal of District's insurance coverage (expires 7 July 2013) and authorize any necessary action;

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;
8. Engineer's Report, including:
  - (a) status of construction of the Waterstone at Cinco Ranch apartment complex within the District and authorize any necessary action;
  - (b) 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 the status of annexation of 10.78-acre tract for the future Westpark Corridor Park and Ride and authorize any necessary action, including approval of an Interlocal Agreement with Fort Bend County;
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.*

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