

**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, 28 MAY 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 23 April 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 enhancement meetings;
  - (f) discussion regarding renewal of District's insurance coverage (expires 7 July 2013) and authorize any necessary action;
6. New business, including:
  - (a) approve Oaths of Office for newly elected Directors and authorize filing with the Texas Secretary of State;
  - (b) accept Statements of Elected Officers for newly elected Directors;
  - (c) reconstitute Board of Directors pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended;

- (d) authorize filing of the District's Registration Form with the Texas Commission on Environmental Quality;
- (e) approve the District's Operating Budget for the fiscal year ending 31 May 2014;
- (f) engage auditor to prepare Audit Report for the fiscal year ending 31 May 2013;
- (g) review of the District's identity theft program reports from the District's Operator and Tax Assessor/Collector and authorize any necessary action;
- (h) review the District's annual Drinking Water Quality Report (Consumer Confidence Report) and authorize submittal to District customers by 1 July 2013;
- (i) discussion regarding request from District Resident, Lisa Farr, for a large print bill and issues with the American Disabilities Act at the offices of Severn Trent Services, Inc. and authorize any necessary action;
- (j) discussion regarding the District's Consolidated Rate Order 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) discussion regarding attendance at the United States Environmental Protection Agency's WaterSmart Conference in October 2013 and authorize any necessary action;
- (c) report on Cinco Ranch Area Water Conservation Committee;
- (d) 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 (with the Cinco Ranch area municipal utility districts and Willow Fork Drainage District) 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;
- (d) status of sanitary sewer line repairs in Canyon Gate Subdivision, Sections 2 and 3;
- (e) status of repair of the manhole located at the Canyon Gate Clubhouse;

10. Attorney's Report, including the status of the 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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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

