

**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, 25 JUNE 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 28 May 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 approval of a proposal for additional cost to maintain the area around the fence encroaching on the District's east detention pond;
 - (e) status of Cinco Ranch area community enhancement meetings;
 - (f) approve Oath of Office for Director Coyer and authorize filing with the Texas Secretary of State;
 - (g) accept Statement of Elected Officer for Director Coyer;
 - (h) status of 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;

6. New business, including approval of an Interlocal Agreement with the Fort Bend Subsidence District to participate in the "Learning to be Water Wise" program;
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 (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;
10. Attorney's Report, including:
 - (a) review memorandum regarding reduction of lead in drinking water;
 - (b) consider amendments to the District's Consolidated Rate Order, including:
 - (i) amend the District's Rules and Regulations to revise the acceptable lead levels in plumbing materials;
 - (ii) increase the District's tap fees regarding possible increased tap costs, if necessary;
 - (iii) authorize re-publication of the District's Rules and Regulations;
 - (c) review memorandum regarding an update on the 83rd Texas Legislature, Regular Session;
 - (d) 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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