

**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, 26 AUGUST 2014, 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 residents of the District (five-minute time limit);
2. Approval of the minutes of the meeting of 22 July 2014;
3. Tax Assessor/Collector's Report, including:
 - (a) disbursement of funds from the District's tax account;
 - (b) approval of any action necessary regarding delinquent tax accounts, including termination of services;
 - (c) consider amendment to Tax Assessor/Collector contract;
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;
 - (e) status of the storm water line that serves the District's Fire Station detention pond;
6. New business, including:
 - (a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2015 debt service requirements;
 - (b) call hearing for the review of the proposed 2014 tax rate;

- (c) authorize publication of notice of hearing on proposed tax rate;
 - (d) review of the District's Audit Report for the fiscal year ended 31 May 2014;
 - (e) authorize filing of the District's Audit Report with the Texas Commission on Environmental Quality and other agencies as required; authorize execution of letter of representations to the District's Auditor;
 - (f) conduct annual review of Investment Policy and Investment Strategies; adoption of resolution regarding same;
 - (g) authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions;
 - (h) approval of Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County;
 - (i) consider improvements to the Mason Road median;
7. Water conservation matters, including:
- (a) discussion regarding communication, measures, education, and budget and authorize any necessary action;
 - (b) status of the W.I.S.E. Guys Program and authorize any necessary action;
8. Engineer's Report, including the 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) correspondence from customers of the District, including requests for adjustments;
 - (d) discuss and authorize any repairs, maintenance or other work deemed necessary;
10. Attorney's Report, including:
- (a) 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 any documents necessary for the approval of the annexation;
 - (b) approval of documents for the sale of bonds by Cinco Municipal Utility District No. 1;

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

