

**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 JUNE 2015**, at **12:00 noon**, at the offices of Coats, Rose, Yale, Ryman & Lee, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, outside the boundaries of the District, to consider and act upon the following matters:

1. Presentation by the Noyes Fine Arts Foundation regarding the Katy Grand Theater and authorize any necessary action;
2. Comments and questions from residents of the District (five-minute time limit);
3. Approval of the minutes of the meeting of 2 June 2015;
4. 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;
5. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
6. Old business, including:
 - (a) review security report from the Fort Bend County Constable'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;
 - (e) 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;
7. New business;
8. 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;

9. Engineer's Report, including:
 - (a) status of the rehabilitation of the Canyon Gate Lift Station and authorize any necessary action;
 - (b) discuss request from Harris-Fort Bend Counties Emergency Services District No. 100 regarding installation of a water meter and vault for an internal fire sprinkler system and authorize any necessary action;
10. 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;
11. Attorney's Report, including:
 - (a) review and approve Agreement for the Service Area Expansion of Regional Wastewater Collection, Treatment, and Disposal Facilities and Regional Water Supply and Delivery Facilities by and among the District and Cinco Municipal Utility Districts Nos. 1, 2, 3, 5, 6, 7, 9, 10, 12, and 14 regarding the annexation of the 10.78-acre tract for the future Westpark Corridor Park and Ride;
 - (b) adoption of an Order Annexing Land and Redefining the Boundaries of the District to include the 10.78-acre tract;
 - (c) approval of Amendment No. 32 to the District's Information Form to include the 10.78-acre tract;
12. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
13. Action on items discussed in executive session; and
14. Schedule future meetings as required.

W. Dickinson Yale, Jr.

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