

**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 AUGUST 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. Comments and questions from residents of the District (five-minute time limit);
2. Approval of the minutes of the meeting of 28 July 2015;
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;
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 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;
 - (f) review and approve Interlocal Agreement with Fort Bend Subsidence District for the "Learning to be Water Wise" program;

6. New business, including:
 - (a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2016 debt service requirements;
 - (b) call hearing for the review of proposed tax rate for 2015;
 - (c) authorize publication of notice of hearing on proposed tax rate for 2015;
 - (d) review of the District's Audit Report for the fiscal ended 31 May 2015;
 - (e) authorize filing of the District's Audit Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (f) authorize execution of the letter of representations to the District's Auditor;
 - (g) conduct annual review of Investment Policy and Investment Strategies; adopt resolution regarding same;
 - (h) authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions;
 - (i) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County;
 - (j) discuss deposits for certain water and sewer accounts; adopt Order Amending Rate Order regarding same;
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 the rehabilitation of the Canyon Gate Lift Station 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) adoption of an Order Annexing Land and Redefining the Boundaries of the District to include a 10.78-acre tract;
 - (b) approval of Amendment No. 32 to the District's Information Form to include a 10.78-acre tract;

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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