

**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, 27 OCTOBER 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 22 September 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, including approval of a proposal to upgrade the District website;
 - (d) status of maintenance of the District's detention ponds and authorize any necessary action, including approval of a proposal to mow a strip of land along the east side of Canyon Gate Subdivision;
 - (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) adopt Order Amending Consolidated Rate Order;

6. New business, including:
 - (a) public hearing on the District's 2015 tax rate;
 - (b) adopt Order Levying Taxes;
 - (c) amend the District's Information Form regarding the 2015 tax rate;
 - (d) discuss documentation for the District's 2015 Water Smart Application and authorize any necessary action;
 - (e) reschedule the District's November and December meetings due to the holidays, if necessary;
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;
 - (e) discuss issues regarding accounts with unusually high charges and authorize any necessary action;
10. Attorney's Report;
11. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
12. Action on items discussed in executive session; and
13. Schedule future meetings as required.



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