

**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 FEBRUARY 2016**, 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 26 January 2016;
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) adoption of a Resolution Concerning Exemption of Residence Homesteads from Taxation;
  - (d) confirm agreement for services of delinquent tax attorney;
  - (e) assessment of collection on all 2015 personal property taxes, penalties, and interest delinquent on 1 April 2016, pursuant to Section 33.11 of the Texas Tax Code and on all 2015 real property taxes, penalties, and interest delinquent on 1 July 2016, pursuant to Sections 33.07 and 33.08 of the Texas Tax Code; execute Certificate of Board Action regarding same;
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) status of the District's website and authorize any necessary action;
  - (c) status of maintenance of the District's detention ponds and authorize any necessary action;
  - (d) 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, including approval of the Year 2 Annual Report;
  - (e) status of Water Usage Report to the North Fort Bend Water Authority (the "Authority") (due 1 March);

6. New business, including:
  - (a) authorize preparation and submittal of a sample siting plan pursuant to the Texas Commission on Environmental Quality's Revised Total Coliform Rule (due 1 April 2016);
  - (b) authorize preparation and submittal of Water Loss Audit to the Texas Water Development Board (due 1 May);
  - (c) authorize submittal of 2015 Katy Area Districts Council Project Awards Application (due 15 March);
  
7. Water conservation matters, including:
  - (a) review activities of the Authority;
  - (b) discussion regarding communication, measures, education, and budget and authorize any necessary action;
  - (c) 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 review of items required to be placed on the District's website;
  
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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