

**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 AUGUST 2016**, at **12:00 noon**, at the offices of Coats Rose, 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. Presentation from S.E.A.L. Security Solution LLC;
3. Presentation from James Pongrass of Canyon Gate Subdivision regarding the possibility of increasing the District's tax exemptions;
4. Approval of the minutes of the meeting of 26 July 2016;
5. 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;
6. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
7. 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);
 - (e) approve Interlocal Agreement with Fort Bend Subsidence District for the "Learning to be Water Wise" program;

8. New business, including:
 - (a) review of the District's Audit Report for the fiscal year ended 31 May 2016;
 - (b) authorize filing the District Audit Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) authorize execution of the letter of representations to the District's Auditor;
 - (d) conduct annual review of the District's Investment Policy and Investment Strategies; adopt resolution regarding same;
 - (e) authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions;
 - (f) consider 2016 tax rate recommendation from the District's Financial Advisor;
 - (g) call hearing on proposed tax rate and authorize publication of notice of hearing on proposed tax rate;
 - (h) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County;
 - (i) discussion regarding amending the District's Consolidated Rate Order and authorize any necessary action;
 - (j) approval of an engagement letter with Arbitrage Compliance Specialists, Inc. for a report on the on the District's \$2,300,000 Unlimited Tax Refunding Bonds, Series 2011;

9. Water conservation matters, including:
 - (a) review activities of the North Fort Bend Water 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;
 - (d) review information regarding the installation of smart meters in the District and authorize any necessary action;

10. Engineer's Report, including review of a Five-Year Capital Improvements and Maintenance Plan and budget and authorize any necessary action;

11. 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) status of the rehabilitation of the Canyon Gate Lift Station and authorize any necessary action;
 - (f) status of televising the District's sanitary sewer lines and authorize any necessary action;
12. Attorney's Report;
 13. 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;
 14. Action on items discussed in executive session; and
 15. Schedule future meetings as required.

W. Dickinson Yale, Jr.

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