

**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 SEPTEMBER 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 On-Site Protection LLC;
3. Approval of the minutes of the meeting of 23 August 2016;
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;
 - (c) approval of a Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance;
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) 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;
 - (f) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County;

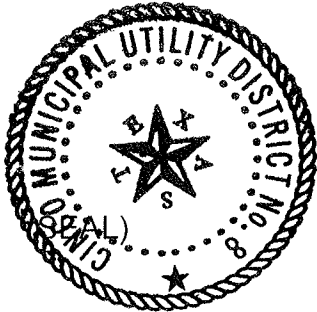
7. New business, including:
 - (a) conduct public hearing on 2016 tax rate;
 - (b) adopt Order Levying Taxes;
 - (c) amend the District's Information Form regarding the 2016 tax rate;
 - (d) discuss documentation for the District's 2016 Water Smart Application and authorize any necessary action;
 - (e) review of the District's compliance history from the Texas Commission on Environmental Quality and authorize any necessary action;
 - (f) consider annual Consumer Price Index increase from Best Trash, LLC;
 - (g) discussion regarding amending the District's Consolidated Rate Order and authorize any necessary action;
 - (h) reschedule the District's November and December meetings due to the Thanksgiving and Christmas holidays;
 - (i) authorize submittal of an application for the Association of Water Board Directors-Texas Projects Award Program;

8. 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;

9. Engineer's Report, including discussion regarding completing the sidewalk on the south side from the Chevron Station;

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;
 - (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;
 - (g) review information regarding the installation of smart meters in the District and authorize any necessary action;
 - (h) discuss collecting customer contact information, owner or renter, pool volume, pond volume, sprinkler system information, and type of grass;
 - (i) discuss standard customer service guidelines and authorize any necessary action;

11. Attorney's Report;
12. 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;
13. Action on items discussed in executive session; and
14. Schedule future meetings as required.



W. Dickinson Yale, Jr.

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