

**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, 24 JANUARY 2017**, 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. Approval of the minutes of the meeting of 20 December 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;
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, including authorization to collect customer contact information;
  - (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);
6. New business, including authorizing the District's Operator to prepare and submit a Water Usage Report to the North Fort Bend Water Authority (the "Authority") (due 1 March 2017);
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;

- (d) discuss documentation for the District's 2017 Water Smart Application to the Association of Water Board Directors -Texas and authorize any necessary action;
  - (e) discuss budget for participation in Larry's Toolbox rebate program through the Authority and authorize any necessary action;
  - (f) approve the District's 2017 Water Conservation Rebate Form;
  - (g) approve updated High Water Usage letter to customers;
  - (h) consider ordering "Major Rivers" Program kits from the Texas Water Development Board;
8. Engineer's Report, including authorization to complete the sidewalk on the south side from the Chevron Station;
  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 or rebates;
    - (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 and scouring the District's sanitary sewer lines and authorize any necessary action;
    - (g) status of enrollment in Accurate Meter & Backflow, LLC smart meter pilot program;
  10. Attorney's Report, including
    - (a) status of eminent domain reporting to the Texas Comptroller (due 1 February);
    - (b) discuss the possibility of the District acquiring certain amenities from the Canyon Gate Homeowners' Association and authorize any necessary action;
  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.



*W. Dickinson Yale, Jr.*

W. Dickinson Yale, Jr., Attorney  
 Cinco Municipal Utility District No. 8  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1100  
 Houston, Texas 77046

**CINCO MUNICIPAL UTILITY DISTRICT NO. 8  
OF  
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**SUPPLEMENTAL NOTICE OF MEETING**

**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 of Fort Bend County, Texas, will hold a regular meeting, open to the public, on TUESDAY, 24 JANUARY 2017, 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. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election for 6 May 2017

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**DISTRITO MUNICIPAL NO. 8 DE SERVICIO PUBLICO CINCO  
DEL CONDADO DE FORT BEND, TEXAS**

**AVISO SUPPLEMENTAL DE REUNION**

**A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 8 DE SERVICIO PUBLICO CINCO, DEL CONDADO DE FORT BEND, TEXAS, Y A TODAS OTRAS PERSONAS INTERESADAS:**

Por medio del presente se notifica que la Mesa Directiva del Distrito Municipal No. 8 de Servicio Publico Cinco, del Condado de Fort Bend, Texas, celebrara una reunion regular, el MARTES, 24 de ENERO de 2017, a las 12:00 p.m., en las oficinas de Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, abierta al publico, fuera de los limites del Distrito. Ademas de discutir otros asuntos, la Mesa Directiva considerara y actuara sobre el siguiente asunto:

Adoptar una Orden Convocando una Eleccion de Directores  
para el 9 de mayo de 2017

*W. Dickinson Yale, Jr.*

W. Dickinson Yale, Jr.

Coats Rose, P.C.

Attorneys for Cinco Municipal Utility District No. 8

Abogado del Distrito Municipal No. 8

de Servicio Publico Cinco

9 Greenway Plaza, Suite 1100

Houston, Texas 77046

