

**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, 28 FEBRUARY 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. Presentation by Tabitha Floyd regarding parks and recreational facilities;
3. Approval of the minutes of the meeting of 20 December 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) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve certificate authorizing 20% penalty on delinquent taxes;
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, 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, including approval of Year 3 Phase II Small Municipal Separate Storm Sewer System (MS4) General Permit Annual Report (with the Cinco Ranch area municipal utility districts and Willow Fork Drainage District);
7. New business, including approval of engagement letters with Arbitrage Compliance Specialists, Inc. for Arbitrage Reports for Series 2011 and Series 2012 Bonds;

8. 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 and authorize any necessary action;
 - (e) discuss budget for participation in Larry's Toolbox rebate program through the Authority and authorize any necessary action;

9. Engineer's Report, including authorization to complete 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 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;
 - (h) status of Water Usage Report to the North Fort Bend Water Authority (the "Authority") (due 1 March 2017);
 - (i) discuss painting of the District's fire hydrants 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.

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, 28 FEBRUARY 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:

Order Declaring Candidates Elected to Office

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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, 28 de FEBRERO de 2017**, a las **12:00 medio dia**, 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:

Orden Declarando Elección de Candidatos sin oposición

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
Coats Rose, P.C.
Attorney for Cinco Municipal Utility District No. 8
Abogado del Distrito Municipal No. 8 de Servicio Publico Cinco

