

**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 MAY 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 25 April 2017;
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;
 - (c) approve Operating Budget for the District for the fiscal year ending 31 May 2018;
5. Old business, including:
 - (a) review security report from the Fort Bend County Constable's Office the;
 - (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;
6. New business, including:
 - (a) review proposal for renewal of the District's insurance coverage (expires 7 July 2017) and authorize any necessary action;
 - (b) engage auditor to prepare Annual Financial Report for the fiscal year ending 31 May 2017;
 - (c) review and approve Drinking Water Quality Report;
 - (d) review identity theft prevention program;

7. Water conservation matters, including:
 - (a) review activities of the North Fort Bend Water Authority (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 participation in Larry's Toolbox rebate program through the Authority and authorize any necessary action;
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 Accurate Meter & Backflow, LLC smart meter pilot program;
 - (g) status of annual emergency preparedness training;
10. Attorney's Report;
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.

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