

**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 JUNE 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 23 May 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) amend Operating Budget for the District for the fiscal year ending 31 May 2018, if necessary;
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;
  - (e) review and approve proposal for renewal of the District's insurance coverage (expires 7 July 2017);

6. New business, including:
  - (a) approve Statements of Elected Officers and Oaths of Office of appointed Directors;
  - (b) reconstitute the Board of Directors of the District pursuant to Section 49.054(b) of the Texas Water Code;
  - (c) authorize filing of the District Registration form with the Texas Commission on Environmental Quality;
  - (d) review and approve Consulting Services Agreement by and among North Fort Bend Water Authority (the "Authority"), the District, and Masuen Consulting, LLC;
  - (c) discuss Accurate Meter & Backflow, LLC smart meter pilot program and authorize any necessary action, including approval of Master Agreement with Beacon Advanced Monitoring Analytics;
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 participation in Larry's Toolbox rebate program through the Authority and authorize any necessary action;
8. Engineer's Report, including update regarding completion of the sidewalk along F.M. 1093 by 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;
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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