

**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, 22 AUGUST 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 July 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;
 - (c) discussion regarding House Bill 217 (85th Texas Legislature, Regular Session, 2017);
 - (d) discussion regarding the Noorian, Inc. ("Deluxe Cleaners") delinquent tax account;
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 Precinct 3 Constable's Office (expires 30 September 2017; 30-days termination notice required); take any necessary action;
 - (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) status of Consulting Services Agreement by and among the North Fort Bend Water Authority (the "Authority"), the District, and Masuen Consulting, LLC);
 - (f) status of Accurate Meter & Backflow, LLC smart meter pilot program, including approval of Master Agreement with Beacon Advanced Monitoring Analytics;
 - (g) status of District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice);
6. New business, including:
 - (a) review of the District's Annual Financial Report for the fiscal year ended 31 May 2017;
 - (b) authorize filing of the District's Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) authorize execution of the letter of representations to the District's Auditor;
 - (d) conduct annual review of the District's Investment Policy and Investment Strategies; adopt resolution regarding same;

- (e) authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions;
 - (f) consider 2017 tax rate recommendation from the District's Financial Advisor;
 - (g) call hearing on proposed tax rate and authorize publication of notice of hearing on proposed tax rate;
 - (h) discussion and consideration of retiring the District's \$2,100,000 Unlimited Tax Bonds, Series 2010; take any action;
 - (i) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County Precinct 4 Constable's Office;
 - (j) discussion regarding amending the District's Consolidated Rate Order and authorize any necessary action;
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;
 - (f) status of the installation of @Badger Meter, Inc. smart meters (1,046 meters);
 - (g) status of coordination with Mausen Consulting, LLC and homeowner associations to schedule irrigation evaluations;
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.

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

