

**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 FEBRUARY 2018**, 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 January 2018;
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 resident communications;
 - (d) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (e) assessment of collection charge on 2017 personal property taxes, penalties, and interest delinquent on 1 April 2018, pursuant to section 33.11 of the Tax Code, and on all 2017 taxes, penalties, and interest remaining delinquent on 1 July 2018, pursuant to Sections 33.07 and 33.08 of the Tax Code; execution of Certificate of Board Action regarding the same;
 - (f) confirm agreement for services of delinquent tax attorney;
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) discuss Hurricane-related debris removal in the District by Fort Bend County and Waste Corporation of Texas, L.P. ("WCA") and related charges; authorize any necessary action;
 - (b) review security report from the Fort Bend County Precinct 3 Constable's Office (contract expires 30 September 2018; 30-day termination notice required); take any necessary action;
 - (c) status of the District's website and authorize any necessary action, including authorization to collect customer contact information;
 - (d) status of maintenance of the District's detention ponds and authorize any necessary action, including a proposal to repair the eroded areas of the District's detention ponds;
 - (e) status of compliance with the Phase II MS4 General Permit and Storm Water Management Program (expires 13 December 2018); including filing of the Fourth Year Annual Report with the Texas Commission on Environmental Quality (due 13 March 2018);
 - (f) status of District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice); discussion regarding solid waste providers;
 - (g) adopt Resolution approving submittal of the District's 2017 Water Smart Application;
 - (h) discuss replacing the District's Canyon Gate Lift Station fencing; review proposals; authorize any necessary action;

6. New business, including:
 - (a) approval of Year 4 Annual Report for the Texas Pollutant Discharge Elimination System (TPDES) Small Municipal Separate Storm Sewer System (MS4) General Permit;
 - (b) adopt Resolution Establishing Additional Office and Meeting Places Outside the Boundaries of the District;

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, including the Fix a Leak Program, 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, including the \$0.10 decrease by the Authority, and authorize any necessary action;
 - (e) discuss the results of the Larry's Toolbox Canyon Gate Homeowners Association

8. Engineer's Report, including report on inspection of submerged outfall structures, including recommendations, and authorize any necessary action;

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 installation of Badger Meter, Inc.® smart meters (1,046 meters);
 - (f) status of street cleaning, storm drainage cleaning, and repairs to District fire hydrants by Inframark, LLC.; authorize any necessary action;
 - (g) consider proposals for fencing replacement surrounding pump station generators in the District; authorize any necessary action;
 - (h) consider Federal Emergency Management Agency Grant Terms and Conditions (FEMA-4332-DR-TX); 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.



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 Cinco Municipal Utility District No. 8
 Coats Rose, P.C.
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