

**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 MAY 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. Discussion regarding various legal issues involving the U.S. Army Corps of Engineers, including:
 - (a) status of District resident litigation; take any necessary action;
 - (b) status of potential Fort Bend County litigation; take any necessary action;
 - (c) status of Cinco Municipal Utility District No. 7 litigation; take any necessary action;
3. Approval of the minutes of the meeting of 24 April 2018;
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) discussion regarding resident communications;
 - (d) status of escheating unclaimed funds to the State Comptroller;
5. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
 - (c) approval of the District's Operating Budget for the fiscal year ending 31 May 2019;
 - (d) status of escheating unclaimed funds to the State Comptroller;
6. Old business, including:
 - (a) 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;
 - (b) status of the District's website and authorize any necessary action;
 - (c) status of maintenance of the District's detention ponds and authorize any necessary action;
 - (d) status of District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice);
 - (e) status of replacing the District's Canyon Gate Lift Station fencing; authorize any necessary action;
 - (f) status of relocating the Clear Canyon Lift Station wall; authorize any necessary action;
 - (g) discussion regarding renewal of the District's insurance coverage (expires 7 July 2018); authorize any necessary action;

7. New business, including:
 - (a) engage auditor to prepare the District's audit report for the fiscal year ending 31 May 2017;
 - (b) annual review of the District's identity theft prevention program;
8. Water conservation matters, including:
 - (a) review activities of the North Fort Bend Water 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;
9. Engineer's Report; including review of the survey of the Canyon Gate Lift Station; authorize any necessary action;
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 replacement of the Canyon Gate Sanitary Sewer Lift Station generator;
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.

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