

**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, 28 AUGUST 2018**, at **12:00 noon**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, 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 24 July 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;
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) discussion regarding various legal issues involving the U.S. Army Corps of Engineers;
  - (b) review security report from the Fort Bend County Precinct 3 Constable's Office;
  - (c) status of the District's website;
  - (d) status of maintenance of the District's detention ponds; discussion regarding the Fire Station detention pond outfall sinkhole;
  - (e) status of District's solid waste collection agreement (Best Trash, LLC; expires 1 September 2019; 60-day termination notice);
  - (f) status of replacing the District's Canyon Gate Lift Station fencing and relocating of the Canyon Gate Lift Station wall; authorize any necessary action;
6. New business, including:
  - (a) review of the District's Audit Report for the fiscal year ended 31 May 2018 and authorize its filing with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) authorize execution of the letter of representations to the District Auditor;
  - (c) conduct annual review of the District's Investment Policy and Investment Strategies, adopt resolution regarding the same;
  - (d) authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions;
  - (e) consider 2018 tax rate recommendation from the District's Financial Advisor;
  - (f) call hearing on proposed tax rate and authorize publication of notice of hearing on proposed tax rate;
  - (g) discussion regarding amending the District's Consolidated Rate Order and authorize necessary action;
  - (h) approval of an Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County (contract expires 30 September 2018; 30-day termination notice required);

7. 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;
  - (c) status of the W.I.S.E. Guys Program;
8. Engineer's Report:
  - (a) including status of repairs to the sanitary sewer line located under the Buffalo Bayou Diversion Channel of the Willow Fork Drainage District (Boyer, Inc.);
  - (b) consider including Barker Reservoir Flood Pool boundary notice in Fort Bend County deed records;
  - (c) consider including Barker Reservoir Flood Pool boundary notifications in District boundary mapping;
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 replacement of the Canyon Gate Sanitary Sewer Lift Station generator;
  - (f) discuss and authorize any repairs, maintenance, and painting of the District's fire hydrants;
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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