

**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 **special** meeting, open to the public, on **THURSDAY, 3 JANUARY 2019, 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 27 November 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) consideration of agreement for legal services with Vujasinovic & Beckcom PLLC for representation of the Hurricane Harvey Litigation;
 - (c) status of claim for reimbursement from the Federal Emergency Management Agency;
 - (d) review of security report from the Fort Bend County Precinct 3 Constable's Office;
 - (e) status of correspondence with the U.S. Army Corp of Engineers regarding illegal hunting on the property located adjacent to Canyon Gate Section 3 in the District;
 - (f) status of the District's website;
 - (g) status of maintenance of the District's detention ponds; discussion regarding the Fire Station detention pond outfall sinkhole;
 - (h) status of District's solid waste collection with Best Trash, LLC (solid waste collection agreement expires 1 September 2019; 60-day termination notice);
 - (i) 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 consider documentation required for Water Smart Application to the Association of Water Board Directors;

7. Water conservation matters, including:
 - (a) Review of 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;
 - (d) approval of 2019 application for the North Fort Bend Water Authority Larry's Toolbox Program;
8. Engineer's Report, including status of Reimbursement / Park & Ride Interlocal Agreement;
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) discussion and authorization for any repairs, maintenance or other work deemed necessary;
10. Attorney's Report, including:
 - (a) authorization for eminent domain report to the Texas Comptroller (due 1 February 2019);
 - (b) status of special purposing reporting to the Texas Comptroller (due 30 March 2019);
 - (c) status of filing of the District's audit report and the annual update of financial information and operating data for the 31 May 2018 fiscal year with the required agencies (due 30 November 2018);
 - (d) discussion about the 2019 Directors election for the District;
 - (e) review of 2019 annual calendar;
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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