

**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 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 3 January 2019;
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;
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 issues involving the U.S. Army Corps of Engineers, including the status of enforcement of illegal hunting on the property located adjacent to Canyon Gate Section 3 in the District;
  - (b) status of Hurricane Harvey Litigation by Vujasinovic & Beckcom PLLC;
  - (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 the District's website;
  - (f) status of maintenance of the District's detention ponds;
  - (g) status of the District's solid waste collection with Best Trash, LLC (solid waste collection agreement expires 1 September 2019; 60-day termination notice);
  - (h) 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 approval of a Joint Election Agreement and Contract for Election Services with Fort Bend County for the 4 May 2019 Directors Election;

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;
8. Engineer's Report;
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;
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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 Coleman D. Konopka, Attorney  
 Cinco Municipal Utility District No. 8  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046

After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (the "Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission may designate a meeting place inside or outside of the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.