

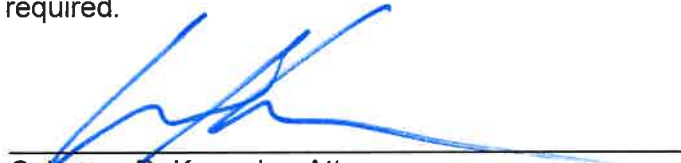
**CINCO MUNICIPAL UTILITY DISTRICT NO. 8
OF
FORT BEND COUNTY, TEXAS**

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, 26 FEBRUARY 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 22 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;
 - (c) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (d) confirm agreement for services of delinquent tax attorney;
 - (e) approve certificate authorizing 20% penalty on delinquent taxes;
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:
 - (a) discussion regarding 2019 District goals;
 - (b) discussion regarding proposed extraterritorial jurisdiction legislation by Fort Bend County;
 - (c) 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, including consider Year 5 Annual Report for the Texas Pollutant Discharge Elimination System (TPDES) Small Municipal Separate Storm Sewer System (MS4) General Permit;
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;
 - (e) status of repairs to District 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.



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

