

**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, 23 APRIL 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 26 March 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;
 - (c) review draft of Operating Budget for the District for the fiscal year ending 31 May 2020;
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); review proposal for services from Best Trash, LLC;
 - (h) consider revised Resolution Regarding Expenses to be Reimbursed by the District;

6. New business, including:
 - (a) consider scheduling special meeting date to canvass 4 May 2019 election results;
 - (b) consider water rebate to residents of Canterbury Park as a result of damages sustained during Hurricane Harvey;
 - (c) consider renewal of the District's insurance coverage (expires 7 July 2019) and authorize any necessary action;
 - (d) authorize the District's Tax Assessor/Collector and Bookkeeper to escheat unclaimed funds to the Texas Comptroller of Public Accounts (due 1 July 2019);
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;
 - (e) status of Annual Water Usage Report to the North Fort Bend Water Authority (due 1 May 2019);
 - (f) status of annual emergency preparedness training;
 - (g) consider distribution of 2018 Consumer Confidence Report to customers of the District;
 - (h) consider Inframark, LLC report on repairs to District meter boxes and storm inlets;
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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 Coats Rose, P.C.
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