

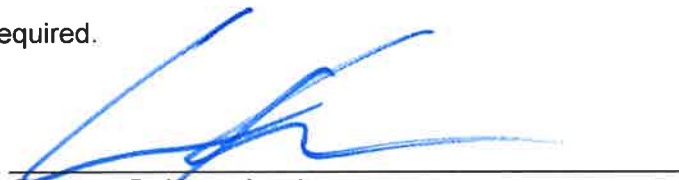
**CINCO MUNICIPAL UTILITY DISTRICT NO. 8  
OF  
FORT BEND COUNTY, TEXAS**

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 MAY 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 23 April 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) consider draft of Operating Budget for the District for the fiscal year ending 31 May 2020;
  - (d) status of escheating unclaimed funds to the Texas Comptroller of Public Accounts (due 1 July 2019);
5. Old business, including:
  - (a) status of Hurricane Harvey Litigation by Vujasinovic & Beckcom PLLC;
  - (b) status of claim for reimbursement from the Federal Emergency Management Agency;
  - (c) review of security report from the Fort Bend County Precinct 3 Constable's Office;
  - (d) status of the District's website; approval of goals and accomplishments;
  - (e) status of maintenance of the District's detention ponds;
  - (f) 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 Waste Corporation of Texas, L.P.;
6. New business, including:
  - (a) approve statements and oaths of office of elected Directors;
  - (b) authorize filing of statements and oaths of office with the Secretary of State;
  - (c) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
  - (d) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
  - (e) consider amending District's Consolidated Rate Order;

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) status of distribution of 2018 Consumer Confidence Report to customers of the District;
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

