


**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, 27 AUGUST 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 July 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) consider Wells Fargo Financial Services Company "Account Reconciliation Positive Pay Program";
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) 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;
 - (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 2024; 60-day termination notice);
 - (g) status of repairs to Canyon Gate Fift Station fencing;
 - (h) consider regarding construction of sidewalk to be completed along F.M. 1093 at Mason Road by the Chevron gasoline station;
6. New business, including:
 - (a) review of the District's Audit Report for the fiscal year ended 31 May 2019 and authorize filing with the Texas Commission on Environmental Quality and other agencies as required;
 - (b) authorize execution of the letter of representations to the District's Auditor;
 - (c) conduct annual review of the District's Investment Policy and Investment Strategies;
 - (d) authorize preparation and submittal of continuing disclosure information as covenanted by the District in its Bond Resolutions;
 - (e) consider 2019 tax rate recommendation from the District's Financial Advisor;
 - (f) call hearing on proposed tax rate and authorize publication of notice of hearing on proposed tax rate;
 - (g) reschedule December (24 December 2019) meeting date due to the holidays;
 - (h) consider Master District Contract, including presentation of same;

7. Water conservation matters, including:
 - (a) review of activities of the North Fort Bend Water Authority; consider purchase of rain barrels;
 - (b) discussion regarding communication, measures, education, and budget, including the Fix a Leak Program; consider purchase of leak detector strips;
 - (c) status of Director attendance at the Association of Water Board Directors Summer Workshop (23 August 2019);
 - (d) status of the W.I.S.E. Guys Program;
 - (e) consider letter agreement with North Fort Bend Water Authority for placement of "Water Saving MUD" signage in District;
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, including review of legislation affecting municipal utility districts;
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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