

**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 NOVEMBER 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 22 October 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 amending the District's Operating Budget for the fiscal year ending 31 May 2020;
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; status of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8;
 - (d) status of the District's website;
 - (e) status of maintenance of the District's detention ponds; consider purchase of natural gas generators for detention pond maintenance;
 - (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 Lift Station fencing (American Wall Systems, L.P.);
 - (h) consider construction of sidewalk to be completed along F.M. 1093 at Mason Road by the Chevron gasoline station;
6. New business, including:
 - (a) review and approve the plan of financing for the proposed issuance of refunding bonds; authorize any necessary action;
 - (b) consider amending the District's Consolidated Rate Order;
 - (c) consider Fifth Amendment to Professional Services Agreement (Inframark, LLC);
 - (d) consider request for services and annexation into the District (property located on Houghton Road East and Long Point Slough North at F.M. 1093 adjacent to the District);

7. Water conservation matters, including:
 - (a) review of activities of the North Fort Bend Water Authority; status of rain barrel give-away;
 - (b) discussion regarding communication, measures, education, and budget, including the Fix a Leak Program; consider purchase of water conservation educational brochures for participation in Association of Water Board Directors' Water Smart Program;
 - (c) status of the W.I.S.E. Guys Program;
 - (d) consider documentation required for Water Smart Application to the Association of Water Board Directors;
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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