

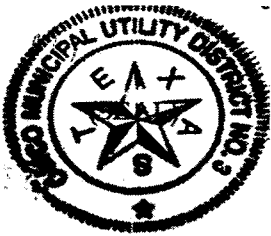
NOTICE OF MEETING

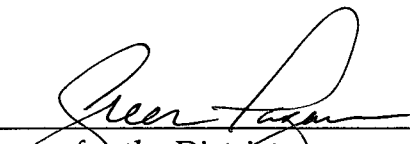
CINCO MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Cinco Municipal Utility District No. 3 will hold a regular meeting on **Thursday, October 21, 2021, at 6:00 p.m.**, at the offices of Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public and future agenda items.
3. Discuss sidewalk improvements on Mason Road.
4. Garbage and recycling matters.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
8. Operation of District facilities, including:
 - a. billings, and repairs and maintenance;
 - b. discussion on complications with the smart meter program and authorize appropriate action;
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service and referral of delinquent water and sewer accounts to collection agency and/or to collection attorney; and
 - d. customer confidentiality.
9. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
10. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and
 - b. Phase II MS4 permitting matters.
11. District website matters.
12. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.

13. North Fort Bend Water Authority matters, including:
 - a. authorize submittal of application for Larry's Toolbox water conservation program.
14. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
15. Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
16. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.





Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-557-8511), Access Code (1512581).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.