## **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 19**, **2023**, **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. Comments from the public and future agenda items.
- 2. Approve minutes.
- 3. Discuss sidewalk improvements on Mason Road.
- 4. Garbage and recycling matters.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
  - 6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 7. 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.
  - 8. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
  - 9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
  - 10. Operation of District facilities, including:
    - a. billings, and repairs and maintenance;
    - b. amend-Rate Order; and
    - 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.
  - 11. Engineering matters, including deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1.
  - 12. District website matters.
  - 13. North Fort Bend Water Authority matters.
  - 14. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
  - 15. Willow Fork Drainage District matters.

Attorney for the District