

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, November 18, 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. Comments from the public and future agenda items.
2. Approve minutes.
3. Accept resignation of Director Bogner and discuss appoint of new director.
4. Consider proposal for playground equipment for the park at Kelliwood Terrace.
5. Garbage and recycling matters.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Review Final Arbitrage Rebate Report for the Series 2010 Refunding Bonds.
8. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
9. 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. Resolution Approving Electronic Payment Services for District Customers.
10. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
11. 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.
12. District website matters.
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. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.



/s/ Greer Pagan
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).**