

## NOTICE OF MEETING

### CINCO MUNICIPAL UTILITY DISTRICT NO. 1

#### (MASTER)

The Board of Directors of Cinco Municipal Utility District No. 1 will hold a regular meeting on **Friday, January 12, 2024, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Brazos Conference Room**, Houston, Texas 77027\*, to discuss and, if appropriate, act upon the following items:

1. Pledge of Allegiance.
2. Comments from the public.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, financing of regional facilities, and amendment of budget, if necessary.
5. Report from Masuen Consulting regarding water conservation matters and authorize appropriate action, if necessary.
6. Cell tower lease, and authorize appropriate action.
7. Review and approve report on electricity consumption and energy efficiency measures and take any necessary action.
8. Second Amendment to Emergency Water Supply Agreement with Fort Bend County Municipal Utility District No. 124.
9. Operation matters concerning District facilities, including:
  - a. report on operations of Microfiltration Reverse Osmosis Plant and Jasper Well No. 1;
  - b. billings, repairs, and maintenance; and
  - c. regional water and wastewater treatment plant operations and maintenance.
10. Engineering matters, including:
  - a. sewage treatment capacity and usage analysis;
  - b. discuss testing of blended water and final water quality;
  - c. reuse plant facilities at Cinco Regional Wastewater Treatment Plant;
  - d. Phase 2 Reclaimed Distribution System design and construction;
  - e. irrigation retro fit for phase 2 of reuse system;
  - f. chloramine conversion of water plants;
  - g. water well no. 8 improvement project;
  - h. Jasper Well No. 2;
  - i. SH99 water line relocation project;
  - j. ultraviolet system replacement at South Wastewater Treatment Plant;
  - k. design of District facilities;
  - l. update on preparation of surplus funds application; and

- m. deeds, easements, consents to encroachment, right of entry agreements, acquisition of property, and requests to transfer or reserve water and sewer capacity.
- 11. Funding of regional facilities and authorize appropriate action.
- 12. Update regarding litigation involving U.S. Army Corps of Engineers and authorize appropriate action.
- 13. Meeting schedule and items for inclusion on the next agenda.



  
Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. The Board is currently 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 (888-363-4734), Access Code (8706826).**

Cinco Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 appropriate arrangements can be made.