

NOTICE OF MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 1
(INTERNAL)

The Board of Directors of Cinco Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, February 7, 2023, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the San Jacinto Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Pledge of Allegiance.
2. Public comments.
3. Approve minutes.
4. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest, affidavit, questionnaire, and/or disclosure required under Chapters 171 and 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers, and authorize appropriate action.
5. Adopt Resolution Commending Kermit Palmer for Exemplary Service to the District.
6. District website matters, including authorize posting of Chapter 176 statements and questionnaires.
7. Tax assessment and collections matters, including payment of the bills and review of investments.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
10. Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
11. Report regarding Water Conservation matters.
12. Operator's report, including:
 - a. operational matters of District facilities, including billings, repairs, and maintenance; and

- b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 13. Review and authorize filing of updated Emergency Preparedness Plan.
- 14. Engineering matters, including:
 - a. Claircrest Drive sanitary sewer line repair project;
 - b. update on Master District projects; and
 - c. deeds, easements, consents to encroachment or requests for capacity reservation.
- 15. Meeting schedule and items for inclusion on the next agenda.





Attorney for the District

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).

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.