

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 **Wednesday, February 14, 2024, at 10:00 a.m.**, at Water Plant No. 1, 21670 Westheimer Parkway, Katy, TX 77450, 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. Review Final Arbitrage Rebate Reports for the Series 2012 Bonds, the Series 2013 Refunding Bonds, and the Series 2014 Refunding Bonds.
6. Report from Masuen Consulting regarding water conservation matters and authorize appropriate action, if necessary.
7. Review and approve report on electricity consumption and energy efficiency measures and take any necessary action.
8. 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;
 - c. regional water and wastewater treatment plant operations and maintenance; and
 - d. proposal for facilities security audit.
9. 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. Jasper Well No. 2;
 - h. ultraviolet system replacement at South Wastewater Treatment Plant;
 - i. design of District facilities;
 - j. update on preparation of surplus funds application; and
 - k. deeds, easements, consents to encroachment, right of entry agreements, acquisition of property, and requests to transfer or reserve water and sewer capacity.

10. Funding of regional facilities and authorize appropriate action.
11. Update regarding litigation involving U.S. Army Corps of Engineers and authorize appropriate action.
12. Meeting schedule and items for inclusion on the next agenda.
13. Groundbreaking ceremony at Cinco Regional Wastewater Treatment Plant.





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.