

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, March 5, 2024, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
5. Tax assessment and collections matters, including payment of the bills and review of investments.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Report regarding Water Conservation matters.
10. Operator's report, including:
 - a. operational matters of District facilities, including billings, repairs, and maintenance and rate order amendment; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority.
12. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.

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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DE CINCO (INTERNO)

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 de Cinco, llevará a cabo una asamblea ordinaria el martes 5 de marzo de 2024 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, Salón San Jacinto, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

4. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District
Abogado del Distrito

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.