

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, April 2, 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. Tax assessment and collections matters, including payment of the bills and review of investments.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
6. Report regarding Water Conservation matters.
7. 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.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if necessary.
9. Authorize disposition of District records pursuant to Records Management Program.
10. 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; and authorize submittal to the North Fort Bend Water Authority.
11. 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.

12. Meeting schedule and items for inclusion on the next agenda.



A handwritten signature in black ink, appearing to read "A. T. E.", is written above a horizontal line.

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.