

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 **Monday, July 17, 2023, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the Red River Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Pledge of Allegiance.
2. Public comments.
3. Approve minutes.
4. District website matters.
5. Tax assessment and collections matters, including payment of the bills and review of investments.
6. Authorize execution of Amendment to Information Form.
7. Adopt Resolution Regarding Development Status for 2023 Tax Year.
8. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
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. 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.
14. Meeting schedule and items for inclusion on the next agenda.
15. Report regarding legislative matters.





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.