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, October 5, 2021, 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. District website matters.
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. Operator's report, including:
   a. operational matters of District facilities, including billings, repairs, and maintenance;
   b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
   c. customer confidentiality legislation.
8. Report regarding Water Conservation matters.
9. Engineering matters, including:
   a. design of District facilities;
   b. receive report on re-use system, including retro-fitting of irrigation sprinkler heads, signage, and other equipment;
   c. update on end user agreements and authorize appropriate action; and
   d. deeds, easements, consents to encroachment or requests for capacity reservation.
10. Meeting schedule and items for inclusion on the next agenda.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 SEAL

/s/
Attorney for the District

*** Members of the public may attend the hearing in person. Due to the COVID-19 virus epidemic emergency and the high threat level warnings issue by various governments and agencies, members of the public may also attend this hearing by telephone at (1-888-363-4734), Access Code (8706826).**

966745

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.
966745