

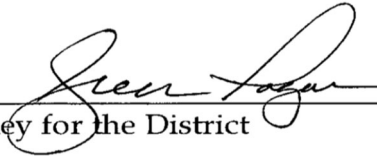
NOTICE OF MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Cinco Municipal Utility District No. 3 will hold a regular meeting on **Thursday, January 19, 2023, at 6:00 p.m.**, at the offices of Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public and future agenda items.
2. Approve minutes.
3. Approve audit for fiscal year end September 30, 2022.
4. Discuss sidewalk improvements on Mason Road.
5. Garbage and recycling matters.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Operation of District facilities, including:
 - a. billings, and repairs and maintenance;
 - b. discussion on complications with the smart meter program and authorize appropriate action;
 - c. amend Rate Order; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service and referral of delinquent water and sewer accounts to collection agency and/or to collection attorney.
10. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and
 - b. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 4 annual report and public education materials.
11. District website matters.
12. North Fort Bend Water Authority matters.
13. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
14. Willow Fork Drainage District matters, including Project Barker.

15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





Attorney for the District

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 the appropriate arrangements can be made.