## **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**, **March 16**, **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. Discuss sidewalk improvements on Mason Road.
- 4. Garbage and recycling matters.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. 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.
- 7. Annual Review of Procedures for Continuing Disclosure Compliance.
- 8. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
- 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; and
  - c. 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. Conduct Annual Review of Drought Contingency Plan.
- 11. Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
- 12. 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.
- 13. District website matters.
- 14. North Fort Bend Water Authority matters.
- 15. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.

16. Willow Fork Drainage District matters, including Project Barker.



Attorney for the District