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, April 20, 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, including authorization to provide notice of nonrenewal, request bids for services and authorize appropriate action.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills, and writing off uncollectible personal property accounts.
- 7. 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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; 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.
- 8. Engineering matters, including deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1.
- 9. District website matters.
- 10. North Fort Bend Water Authority matters.
- 11. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
- 12. Willow Fork Drainage District matters, including Project Barker.



Attornéy for the District