## **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**, **July 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.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- 7. Report regarding legislative matters.
- 8. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
- 9. Execution of Amendment to Information Form.
- 10. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
- 11. Adopt Resolution Regarding Development Status for 2023 Tax Year.
- 12. Operation of District facilities, including:
  - a. billings, and repairs and maintenance; and
  - b. 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.
- 13. Engineering matters, including:
  - a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and
  - b. review Emergency Preparedness Plan and authorize filing of updates if necessary.
- 14. District website matters.
- 15. North Fort Bend Water Authority matters.
- 16. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
- 17. Willow Fork Drainage District matters.



Attorney for the District