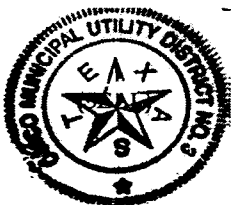
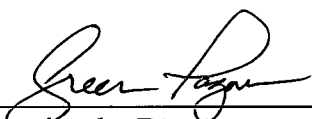


NOTICE OF MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Cinco Municipal Utility District No. 3 will hold a regular meeting on **Thursday, December 15, 2022, 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 and authorize appropriate action.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
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; 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.
8. Engineering matters, including:
 - a. 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.
13. Review and update Eminent Domain Report to the Texas Comptroller.
14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





Attorney for the District

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.