

## NOTICE OF MEETING

### CINCO MUNICIPAL UTILITY DISTRICT NO. 12

The Board of Directors of Cinco Municipal Utility District No. 12 will hold a regular meeting on Monday, January 8, 2024, at 6:00 p.m., at the Cinco Ranch Residential Property Association, 3022 Windemere Park Lane, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Pledge of Allegiance.
2. Comments from the public.

**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

3. Approve minutes.
4. Website matters.
5. Garbage matters, including approve amendment to contract.
6. Update on Central Green events.
7. Update on LMA Landscape improvements, including:
  - a. park enhancements; and
  - b. tree removal and vegetation replacement throughout the District.
8. Discuss noise walls.
9. Attorney's report.
10. Adopt a Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct No. 5.
11. Corps of engineer's upstream litigation and related litigation.

**NON-CONSENT AGENDA:**

12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, writing off uncollectible personal property accounts, and report regarding sales tax revenues, if appropriate.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
14. Discuss 2024 Central Green event series contribution.
15. Engineering matters, including:
  - a. Phase II MS4 permitting matters;

- b. requests for consents to encroachment, utility commitment letters or reservations of capacity from Cinco Municipal Utility District No. 1; and
  - c. assessment and inventory of District facilities.
- 16. Operation of District facilities, including:
  - a. billings, repairs and maintenance, and water bill messages;
  - b. update on smart meter installation; and
  - c. stormwater inlet survey inspections and repairs.
- 17. Termination of water and sewer service to delinquent customers and authorize termination of service.
- 18. Discuss security reports, deputy matters, law enforcement equipment, and discuss security proposal from Constable's Office, and authorize appropriate action.
- 19. Community improvements updates, including:
  - a. Central Green storage room design;
  - b. sidewalk, bridges, and wheelchair ramp survey;
  - c. Willow Fork Drainage District underpass;
  - d. improvements for land near Cinco Ranch High School; and
  - e. participation in sidewalk, trail, underpass, and crossing projects.
- 20. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contract for election services with Fort Bend County.
- 21. Meeting schedule, including scheduling special meeting, if appropriate, and items for inclusion on the next agenda.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 12 DE CINCO**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 12 de Cinco llevará a cabo una asamblea ordinaria el lunes 8 de enero de 2024 a las 6:00 p.m. en las oficinas de at Cinco Ranch Residential Property Association, 3022 Windemere Park Lane, Katy, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2024, incluyendo,
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;

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 appropriate arrangements can be made.

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.

- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
- c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.



  
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Attorney for the District

*Cinco Municipal Utility District No. 12 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation, or to seek legal advice), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices or Personnel or Security Audits), and Section 551.086 (Economic Development).*

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