

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, February 13, 2023, 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.
3. Approve minutes.
4. Website matters.
5. Update on Central Green events, including Christmas broadcast and concert production proposal.
6. 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.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate;
 - b. conduct annual review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. 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. pedestrian signs and traffic light coordination near Cinco Ranch High School.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance, and water bill messages;
 - b. Water Conservation Provider Program; and
 - c. update on smart meter installation, Services Agreement with Accurate Utility Supply, LLC, and authorize appropriate action.
11. Termination of water and sewer service to delinquent customers and authorize termination of service.

12. Update on LMA Landscape improvements, including:
 - a. park enhancements;
 - b. tree removal and vegetation replacement throughout the District;
and
 - c. sidewalk repairs near lake.
13. Discuss security reports and authorize appropriate action.
14. Discuss garbage matters and authorize appropriate action.
15. Community improvements, including contribution for pickleball courts and authorize appropriate action.
16. Discuss noise walls.
17. Corps of Engineer's upstream litigation and dated litigation.
18. Meeting schedule, including scheduling special meeting, if appropriate, and items for inclusion on the next agenda.





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).