

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 12, 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. Update on Central Green events.
6. Update on LMA Landscape improvements, including:
 - a. park enhancements; and
 - b. tree removal and vegetation replacement throughout the District.
7. Discuss noise walls.
8. Attorney's report.
9. Corps of engineer's upstream litigation and related litigation.

NON-CONSENT AGENDA:

10. 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.
11. Renewal of District's insurance policies.
12. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper;
 - c. conduct annual review of Investment Policy; and
 - d. 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.
13. Garbage matters, including approve amendment to contract.
14. Engineering matters, including:
 - a. Phase II MS4 permitting matters; and

- b. requests for consents to encroachment, utility commitment letters or reservations of capacity from Cinco Municipal Utility District No. 1.
- 15. Operation of District facilities, including:
 - a. billings, repairs and maintenance, and water bill messages;
 - b. update on smart meter installation; and
 - c. stormwater inlet and manhole survey inspections and manhole repairs.
- 16. Termination of water and sewer service to delinquent customers and authorize termination of service.
- 17. Discuss security reports, deputy matters, law enforcement equipment, discuss security proposal for use of Fort Bend County patrol vehicles and agreement for same, and authorize appropriate action.
- 18. Community improvements updates, including:
 - a. Flock security cameras;
 - b. sidewalk, bridges, and wheelchair ramp survey;
 - c. Willow Fork Drainage District joint projects;
 - d. improvements for land near Cinco Ranch High School; and
 - e. participation in sidewalk, trail, underpass, and crossing projects.
- 19. 2024 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
- 20. Meeting schedule, including scheduling special meeting, if appropriate, and items for inclusion on the next agenda.

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 12 de febrero 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:

- 19. Elección de Directores de 2024, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.





 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).

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.