

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, March 11, 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. Adopt Resolution Concerning Exemptions from Taxation.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
14. Garbage matters.
15. 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.

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 and manhole survey inspections and additional manhole repairs.
17. Annual review of Emergency Preparedness Plan.
18. Review and Adopt Amended and Restated Drought Contingency Plan.
19. Review and Adopt Amended and Restated Water Conservation Plan, approve annual report and approve implementation report.
20. Termination of water and sewer service to delinquent customers and authorize termination of service.
21. Discuss and approve Amendment to Security Services Contract, security reports, deputy matters, and law enforcement equipment.
22. Community improvements updates, including:
 - a. Flock security cameras, including approve Fort Bend County contract for same;
 - 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.
23. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
24. 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 11 de marzo 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:

23. Elección de Directores de 2024, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;

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.

- b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y
- c. autorizar la cancelación del contrato de servicios electorales del condado.





Attorney for the District
Abogado del Distrito

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.