

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 12

June 6, 2022

The Board of Directors (the "Board") of Cinco Municipal Utility District No. 12 (the "District") met in special session, open to the public, on June 6, 2022, outside the boundaries of the District, and the roll was called of the members of the Board:

Stephanie Faulk	President
Dana Cleland	Vice President
William Cary	Secretary
Neill Hurley	Assistant Secretary
Tim Kubiak	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also in attendance were Harry Thompson and Kim Cannon of Allen Boone Humphries Robinson, LLP.

PUBLIC COMMENTS

There were no public comments.

DISCUSS NOISE WALLS AND AUTHORIZE APPROPRIATE ACTION

The Board requested that discussions regarding the TxDOT noise wall project be discussed in executive session.

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


The Board convened in executive session at 6:04 p.m.

RECONVENE 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

The Board reconvened at 7:13 p.m. No action was taken.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Secretary, Board of Directors

