

## 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, July 10, 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.
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. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
8. Adopt Resolution Regarding Development Status for 2023 Tax Year.
9. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
11. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
12. 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.
13. Operation of District facilities, including:
  - a. billings, repairs and maintenance, and water bill messages;
  - b. update on smart meter installation;
  - c. proposal for valve and sewer manhole repairs; and
14. Termination of water and sewer service to delinquent customers and authorize termination of service.
15. Update on LMA Landscape improvements, including:
  - a. park enhancements; and
  - b. tree removal and vegetation replacement throughout the District.

16. Discuss security reports, deputy matters, law enforcement equipment, and authorize appropriate action.
17. Discuss garbage matters and authorize appropriate action.
18. Community improvements, including removal of palm tree, discuss HOA projects, and authorize appropriate action.
19. Discuss noise walls.
20. Attorney's Report.
21. Report regarding legislative matters.
22. Execution of Amendment to Information Form.
23. Corps of Engineer's upstream litigation and related litigation.
24. Meeting schedule, including scheduling special meeting, if appropriate, and items for inclusion on the next agenda.



  
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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).*