

**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, August 8, 2022, 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:
  - a. delinquent tax collections, installment agreements, payment of tax bills, writing off uncollectible personal property accounts, and report regarding sales tax revenues, if appropriate;
  - b. adopt Resolution Regarding Development Status for 2022 Tax Year; and
  - c. discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if appropriate.
8. Discuss Director per diems and authorize appropriate action.
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. amend Rate Order, if appropriate; and
  - c. Water Conservation Provider Program.
11. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
12. Termination of water and sewer service to delinquent customers and authorize termination of service.
13. Update on LMA Landscape improvements, including:
  - a. landscape damages due to freeze event and proposal for replacement;

- b. park enhancements, including tree plantings and walking trail; and
- c. tree removal and vegetation replacement throughout the District.
- 14. Cinco Municipal Utility District No. 1 status of the desalination plant.
- 15. Discuss security reports and authorize appropriate action.
- 16. Update on Flock security camera installation and discuss LaCenterra and Central Green security.
- 17. Community improvements.
- 18. Noise walls and authorize appropriate action.
- 19. Corps of Engineer's upstream litigation.
- 20. 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), 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).*