

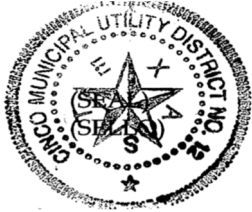
NOTICE OF MEETING


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 14, 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. Public comments, including adopt Resolution Regarding Public Comments Policy.
7. Discuss agenda format and authorize appropriate action.
8. 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.
9. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
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. Community improvements.
18. Discuss noise walls.
19. Attorney's Report.
20. Corps of Engineer's upstream litigation and related litigation.
21. 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, 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).