


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, September 12, 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. Engage auditor to prepare audit for fiscal year end September 30, 2022.
5. Website matters.
6. Update on Central Green events.
7. 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.
8. Approve Depository Pledge Agreement with Frost Bank.
9. Conduct public hearing regarding District's 2022 tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
11. Budget for fiscal year end September 30, 2023, and authorize appropriate action, including revision and adopting of same.
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. pedestrian signs and traffic light coordination near Cinco Ranch High School.
13. Operation of District facilities, including:
 - a. billings, repairs and maintenance, and water bill messages;
 - b. amend Rate Order, if appropriate;
 - c. Water Conservation Provider Program; and
 - d. approve amendment to operators contract for fuel surcharges.
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, including tree plantings and walking trail; and

- b. tree removal and vegetation replacement throughout the District.
- 16. Discuss security reports and authorize appropriate action.
- 17. Update on Flock security camera installation.
- 18. Discuss security advisor position and, if appropriate, accept resignation of Director Kubiak and authorize funding of security advisor position.
- 19. Director matters, including discussion regarding vacancy and authorize appropriate action, if necessary.
- 20. Community improvements.
- 21. Corps of Engineer's upstream litigation.
- 22. 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).