

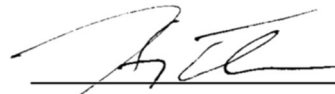
NOTICE OF MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 12

The Board of Directors of Cinco Municipal Utility District No. 12 will hold a regular meeting on **Monday, December 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. 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. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Discuss bookkeeping contract and authorize appropriate action.
10. 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.
11. Operation of District facilities, including:
 - a. billings, repairs and maintenance, and water bill messages;
 - b. Water Conservation Provider Program;
 - c. review meter survey results and discuss smart meter purchase and installation and review proposals for same; and
 - d. adopt Amended Rate Order.
12. Termination of water and sewer service to delinquent customers and authorize termination of service.
13. Update on LMA Landscape improvements, including:
 - a. park enhancements; and
 - b. tree removal and vegetation replacement throughout the District.
14. Discuss security reports and authorize appropriate action.
15. Update on Flock security camera installation.

16. Community improvements.
17. Discuss noise walls.
18. Discuss garbage matters 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, 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).