

## 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 11, 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.

**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

3. Approve minutes.
4. Approve audit for fiscal year end September 30, 2023.
5. Website matters.
6. Update on Central Green events.
7. Update on LMA Landscape improvements, including:
  - a. park enhancements; and
  - b. tree removal and vegetation replacement throughout the District.
8. Garbage matters.
9. Discuss noise walls.
10. Attorney's Report.
11. Corps of Engineer's upstream litigation and related litigation.

**NON-CONSENT AGENDA:**

12. 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.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, previously issued check matters, and amendment of budget, if appropriate.
14. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
15. 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.

16. Operation of District facilities, including:
  - a. billings, repairs and maintenance, and water bill messages;
  - b. update on smart meter installation;
  - c. stormwater inlet survey inspections and repairs; and
  - d. adopt Amended Rate Order, if appropriate.
17. Termination of water and sewer service to delinquent customers and authorize termination of service.
18. Discuss security reports, deputy matters, law enforcement equipment, and discuss security proposal from Constable's Office, and authorize appropriate action.
19. Community improvements updates, including:
  - a. Central Green storage room design;
  - b. sidewalk, bridges, and wheelchair ramp survey;
  - c. Willow Fork Drainage District underpass;
  - d. improvements for land near Cinco Ranch High School; and
  - e. participation in sidewalk, trail, underpass, and crossing projects.
20. 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).*