

NOTICE OF MEETING

CINCO MUNICIPAL UTILITY DISTRICT NO. 14

The Board of Directors of Cinco Municipal Utility District No. 14 will hold a regular meeting on Wednesday, January 25, 2023, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Garbage and recycling matters, including:
 - a. proposals for garbage and recycling services, and
 - b. authorize appropriate action if necessary.
4. Approve audit for fiscal year end September 30, 2022.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. accept annual disclosure statements for investment officer and bookkeeper; and
 - c. discuss community donation requests and authorize appropriate action.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Engineering matters, including approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects.
9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 4 annual report and public education materials.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. repairs and maintenance of water and sewer system per 5-year plan, including report on valve survey;
 - c. smart meter matters;
 - d. amend Rate Order, as necessary;
 - e. report on Water Smart Application, including adopt Resolution Approving Submittal of Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program; and


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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- f. hearing on termination of water and sewer service to delinquent customers.
- 11. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
- 12. District website matters.
- 13. Discuss meeting schedule.
- 14. Reports from Directors and District Consultants on District operations.
- 15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 16. Reconvene in Open Session and authorize appropriate action.





Attorney for the District

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