

## 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 24, 2024, 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.
4. Approve audit for fiscal year end September 30, 2023.
5. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services with Fort Bend County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
6. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments; and
  - b. and accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual report regarding Post-Issuance Compliance Policy.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
11. 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. adopt Resolution Approving Submittal of Water Smart Application for Inclusion in the Association of Water Board Directors Partners Program;
  - f. discuss proposal to conduct a survey on the District lift station; and
  - g. hearing on termination of water and sewer service to delinquent customers.

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.

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.

12. North Fort Bend Water Authority matters, including:
  - a. discuss Water Provider Conservation Program; and
  - b. approve Completion and Submittal of Water Usage Reporting form to the North Fort Bend Water Authority.
13. District website matters.
14. Discuss meeting schedule.
15. Reports from Directors and District Consultants on District operations.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 14 DE CINCO**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 14 de Cinco, llevará a cabo una asamblea ordinaria el miércoles 24 de enero de 2024, a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

5. Elección de Directores de 2024, incluyendo,
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



(sello)

Attorney for the District  
Abogado del Distrito

Cinco Municipal Utility District No. 14 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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