

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, February 28, 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. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Garbage and recycling matters, including annual Consumer Price Index increase.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Procedures for Continuing Disclosure of Information as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Engineering matters, including approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects.
12. 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.
13. 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. discuss annual Consumer Price Index increase under Professional Services Agreement with Inframark, LLC;

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.

- e. amend Rate Order, as necessary;
 - f. report on Water Smart Application; and
 - g. hearing on termination of water and sewer service to delinquent customers.
14. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
 15. District website matters.
 16. Discuss meeting schedule.
 17. Reports from Directors and District Consultants on District operations.

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 28 de febrero 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:

3. Elección de Directores de 2024, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

(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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