

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 14

April 26, 2023

The Board of Directors of Cinco Municipal Utility District No. 14 met in regular session, open to the public, on the 26th day of April, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

James Reuss	President
Patrick McDonald	Vice President
Patrick Carlson	Secretary
Leroy Mensik	Assistant Secretary
Josephine Traylor	Assistant Vice President/ Assistant Secretary

and all of the above were present except Director Carlson, thus constituting a quorum.

Also attending in person were Rene Anadel of Wheeler and Associates, Inc.; Lynnette Tujague of District Data Services, Inc.; Mirna Bonilla-Odums of Inframark, LLC ("Inframark"); Larry Mueller of BGE, Inc. ("BGE"); and Duggan Baker and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

Attending via teleconference during executive session only were Connor Best and Adam Richie of Munsch Hardt Kopf & Harr, P.C.

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the March 22, 2023 regular meeting, submitted in advance. After review and discussion, Director Traylor moved to approve the minutes, as submitted. Director McDonald seconded the motion, which passed unanimously.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this matter.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Tujague reviewed the bookkeeper's report, including the bills for payment, a copy of which is attached. Following review and discussion, Director Mensik moved to

approve the bookkeeper's report and payment of the bills. Director Traylor seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Andel presented the tax assessor/collector's report for the month of March and the delinquent tax roll, copies of which are attached. She stated that 96.66% of the 2022 taxes were collected by the end of March.

Following review and discussion, Director Traylor moved to approve the tax assessor/collector's report and payment of the checks drawn on the tax account. Director Mensik seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Mueller reviewed the engineering report, a copy of which is attached.

Mr. Mueller provided an update regarding the Phase II, GIS system, as detailed in his report.

Mr. Mueller provided an update regarding the sanitary repair along Cinco Ranch Boulevard at Claircrest, stating that design is complete and BGE is awaiting final government approval. Following review and discussion, Director McDonald moved to approve the engineer's report. Director Traylor seconded the motion, which passed unanimously.

STORM WATER PERMITTING MATTERS AND STORM WATER MANAGEMENT PROGRAM

There was no discussion on this matter.

OPERATION OF DISTRICT FACILITIES

Ms. Bonilla-Odums reviewed the operator's report, a copy of which is attached, and updated the Board on facility repair and maintenance matters. She reported the water accountability was 100% for the previous month.

Ms. Bonilla-Odums provided an update to the Board regarding the valve survey, stating that it is complete. She distributed and reviewed a summary of recommended repairs with a cost estimate of \$48,750.00, a copy of which is attached to the operator's report.

Ms. Bonilla-Odums stated that the televising of the sanitary sewer lines has been completed. Director Mensik distributed and reviewed a summary of recommended sanitary sewer line repairs, a copy of which is attached to the operator's report.

Ms. Bonilla-Odums requested authorization for Inframark to draft the 2022 Consumer Confidence Report (“CCR”) and present it at next month’s meeting.

Ms. Bonilla-Odums requested the Board’s authorization to send two uncollectible accounts totaling \$258.91 to a collection agency.

The Board conducted a hearing on the termination of utility service. Ms. Bonilla-Odums reported that the residents on the termination list provided to the Board were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why the utility service should not be terminated for reason of nonpayment.

After review and discussion, Director Mensik moved to (1) approve the operator’s report; (2) authorize Inframark to complete the recommended valve repairs; (3) authorize Inframark to complete the recommended sanitary sewer line repairs; (4) authorize Inframark to draft the CCR; (5) authorize the operator to send two uncollectible accounts totaling \$258.91 to a collection agency; (6) authorize termination of delinquent accounts in accordance with the District’s Rate Order; and (7) direct that the termination list be filed appropriately and retained in the District’s official records. Director McDonald seconded the motion, which passed unanimously.

North Fort Bend Water Authority (“NFBWA”) MATTERS

Ms. Bonilla-Odums reviewed the NFBWA 2023 Water Provider Conservation Program initiatives.

DISTRICT WEBSITE MATTERS

The Board reviewed the analytics report provided by Off Cinco, a copy of which is attached.

DISCUSS MEETING SCHEDULE

The Board concurred to hold the next meeting on May 24, 2023.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this matter.

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

The Board convened in executive session at 11:48 a.m., pursuant to Section 551.071 of the Texas Government Code, in order to conduct a private consultation with the District's attorneys regarding potential litigation. In attendance were Directors Reuss, McDonald, Traylor, and Mensik, Mr. Best, Mr. Richie, Mr. Baker and Ms. Blanton.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:57 a.m.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

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