

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, May 25, 2022, 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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Approve minutes.
6. Garbage and recycling matters.
7. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors summer conference.
8. Financial and bookkeeping matters, including payment of bills and review of investments, and amend budget, as necessary.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Engineering matters, including installation of Godwin Back-Up Natural Gas Specialized Pumping System for lift station and related pay estimates, change orders, and final acceptance.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Storm water permitting matters and Storm Water Management Program.
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. GIS program;
 - e. proposal for fire hydrant repairs;
 - f. amend Rate Order; and
 - g. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
14. Hearing on termination of water and sewer service to delinquent customers.

1023171

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.

15. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
16. District website matters.
17. 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.
18. Reconvene in Open Session and authorize appropriate action.
19. Reports from Directors and District Consultants on District operations.
20. Discuss cybersecurity matters.

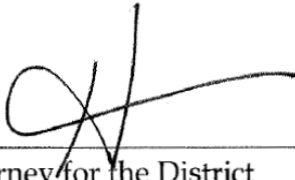
AVISO DE ASAMBLEA

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 25 de mayo de 2022, 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:

2. Elección de Directores de 2022, incluyendo,
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District