

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, June 28, 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.
4. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. discuss community donation requests and authorize appropriate action.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Renewal of District insurance policies.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Engineering matters, including approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects.
11. Storm water permitting matters and Storm Water Management Program.
12. 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. discuss annual Consumer Price Index increase under Professional Services Agreement with Inframark, LLC; and

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.

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.

- f. hearing on termination of water and sewer service to delinquent customers.
- 13. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
- 14. District website matters.
- 15. Discuss meeting schedule.
- 16. Reports from Directors and District Consultants on District operations.



A handwritten signature in black ink, appearing to read "Q. Ojeda-Rhodes".

Attorney for the District

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