

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, July 28, 2021, at 11:00 a.m., by teleconference*** at 1-888-557-8511, Access Code: 1512581, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Appointment of new Director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Approve minutes.
4. Garbage and recycling matters.
5. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments, and amend budget, as necessary; and
 - b. approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
7. Tax assesement and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Engineering matters, including:
 - a. discuss contract for engineering services and authorize appropriate action;
 - b. alternative power sources for lift station; and
 - c. deeds, easements, and consents to encroachment.
9. Storm water permitting matters and Storm Water Management Program.
10. Operation of District facilities, including:

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.

- 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; and
 - d. report on preparation of Water Smart Application.
11. Hearing on termination of water and sewer service to delinquent customers.
 12. North Fort Bend Water Authority matters, including discuss "Larry's Toolbox" water conservation items.
 13. District website matters.
 14. Report regarding legislative matters.
 15. 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.
 16. Reconvene in Open Session and authorize appropriate action.
 17. Reports from Directors and District Consultants on District operations.





Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/cincomud14>.**

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