

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, September 28, 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. Approve minutes.
3. Garbage and recycling matters.
4. Engage auditor to conduct audit for fiscal year end September 30, 2022.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. adopt budget for fiscal year end September 30, 2023; and
 - c. adopt Cinco Municipal Utility District No. 1 budget.
6. Conduct annual review of Investment Policy and adopt Resolution regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District tax rate, adopt Order Levying Taxes, and approve Amendment to District Information Form.
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, as appropriate, for the following:
 - a. Godwin Back-Up Natural Gas Specialized Pumping System for lift station.
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; and
 - e. report on preparation of Water Smart Application.
13. Hearing on termination of water and sewer service to delinquent customers.

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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.

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.
18. 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.
19. Reconvene in Open Session and authorize appropriate action.





Attorney for the District