

## 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 27, 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. Engage auditor to conduct audit for fiscal year end September 30, 2023.
5. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments;
  - b. discuss community donation requests and authorize appropriate action;
  - c. adopt budget for fiscal year end September 30, 2024; and
  - d. 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 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.
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 proposal to conduct a survey on the District lift station;
  - f. report on preparation of Water Smart Application; and
  - g. hearing on termination of water and sewer service to delinquent customers.

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.

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.



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Attorney for the District

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