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, October 26, 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, including consider proposed recycling and trash collection increase and amend rate order as necessary.
- 4. Financial and bookkeeping matters, including payment of bills and review of investments.
- 5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. 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. approve budget for Phase 2 GIS implementation.
- 7. Storm water permitting matters and Storm Water Management Program.
- 8. 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.
- 9. Hearing on termination of water and sewer service to delinquent customers.
- 10. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
- 11. District website matters.
- 12. Discuss meeting schedule.
- 13. Reports from Directors and District Consultants on District operations.
- 14. 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.
- 15. Reconvene in Open Session and authorize appropriate action.



Attorney for the District

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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.