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, November 17, 2021, at 9:00 a.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Pecos 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 payment of bills and review of investments, and amend budget, as necessary.
5. Tax assessement and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Engineering matters.
7. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
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; and
    d. Resolution Approving Electronic Payment Services for District Customers.
9. Hearing on termination of water and sewer service to delinquent customers.
10. Report on Water Smart Application.
11. North Fort Bend Water Authority matters, including discuss "Larry's Toolbox" water conservation items.
12. District website matters.
13. Storm water permitting matters and Storm Water Management Program.
14. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
15. Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
16. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or

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.
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implementation of security personnel, critical infrastructure, or security devices.

17. 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.
18. Reconvene in Open Session and authorize appropriate action.
19. Reports from Directors and District Consultants on District operations.

Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 557-8511, Access Code: 1512581.**

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