

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 16, 2022, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande 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.
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.
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. Electronic lockbox payment services, including:
 - a. Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;
 - b. Processing Agreement with Central Bank; and
 - c. Fifth Amendment to Professional Services Agreement with Inframark, LLC.
10. Hearing on termination of water and sewer service to delinquent customers.
11. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
12. District website matters.
13. Discuss meeting schedule.
14. Reports from Directors and District Consultants on District operations.
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.





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.