

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 14

November 15, 2023

The Board of Directors of Cinco Municipal Utility District No. 14 met in regular session, open to the public, on the 15th day of November, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

James Reuss	President
Patrick McDonald	Vice President
Patrick Carlson	Secretary
Leroy Mensik	Assistant Secretary
Josephine Traylor	Assistant Vice President/ Assistant Secretary

and all of the above were present except Director Mensik, thus constituting a quorum.

Also attending in person were Ashlie Whittemore of Wheeler and Associates, Inc.; Larry Mueller of BGE, Inc.; Lynnette Tujague of District Data Services, Inc.; Mirna Bonilla-Odums of Inframark, LLC (“Inframark”); and Duggan Baker and Franky Wallace of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of the October 25, 2023, regular meeting, submitted in advance. After review and discussion, Director Traylor moved to approve the minutes, as submitted. Director Carlson seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Whittemore presented the tax assessor/collector’s report for the previous month a copy of which is attached. Following review and discussion, Director McDonald moved to approve the tax assessor/collector’s report and payment of the checks drawn on the tax account. Director Carlson seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Mueller reviewed the engineering report, a copy of which is attached. After review and discussion, and based on the engineer's recommendation, Director Traylor moved to accept the engineer's report. Director McDonald seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Tujague reviewed the bookkeeper's report, including the bills for payment, a copy of which is attached. Following review and discussion, Director McDonald moved to approve the bookkeeper's report and payment of the bills. Director Carlson seconded the motion, which passed unanimously.

STORM WATER PERMITTING MATTERS AND STORM WATER MANAGEMENT PROGRAM

There was no discussion on this matter.

GARBAGE AND RECYCLING MATTERS

The Board discussed garbage and recycling collection services.

OPERATION OF DISTRICT FACILITIES

Ms. Bonilla-Odums reviewed the operator's report, a copy of which is attached, and updated the Board on facility repair and maintenance matters. She reported the water accountability was 97% for the previous month.

The Board conducted a hearing on the termination of utility service. Ms. Bonilla-Odums reported that the residents on the termination list provided to the Board were mailed written notice prior to this meeting in accordance with the Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why the utility service should not be terminated for reason of nonpayment.

After review and discussion, Director Carlson moved to (1) approve the operator's report; (2) authorize termination of delinquent accounts in accordance with the District's Rate Order; and (3) direct that the termination list be filed appropriately and retained in the District's official records. Director Traylor seconded the motion, which passed unanimously.

NORTH FORT BEND WATER AUTHORITY (“NFBWA”) MATTERS

There was no discussion on this matter.

DISTRICT WEBSITE MATTERS

There was no discussion on this matter.

DISCUSS MEETING SCHEDULE

The Board concurred to hold the next meeting on December 20, 2023.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this matter.

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

The Board convened in executive session at 9:39 am. pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with Mr. Baker to discuss pending or contemplated litigation, or a settlement offer. All attendees left the meeting except for the Board members, Ms. Bonilla-Odums, Mr. Baker, and Ms. Wallace.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 9:48 am. Following review and discussion, Director Traylor moved to authorize ABHR and Ms. Bonilla-Odums to take all actions necessary to notify the appropriate parties that the District requests exclusion from settlement agreements reached with respect to (i) *Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18-mn-2873-RMG (D.S.C.), this document relates to: *City of Camden, et al., v. 3M Company*, No. 2:23-cv-03147-RMG; and (ii) *Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18- mn-2873 (D.S.C.), this document relates to: *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG. Director Carlson seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

ATTACHMENTS TO MINUTES

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