

## 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, December 28, 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.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Discuss community donation requests and authorize appropriate action.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Engineering matters, including approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects.
9. Authorize update of Critical Load Spreadsheet.
10. Authorize update and filing of District Registration Form with Texas Commission on Environmental Quality.
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. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers;
  - e. amend Rate Order, as necessary; and
  - f. report on preparation of Water Smart Application.
13. Hearing on termination of water and sewer service to delinquent customers.
14. North Fort Bend Water Authority matters, including discuss Water Provider Conservation Program.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. District website matters.
17. Discuss meeting schedule.
18. Reports from Directors and District Consultants on District operations.
19. 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.
20. Reconvene in Open Session and authorize appropriate action.



  
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Attorney for the District