

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 14

December 20, 2023

The Board of Directors of Cinco Municipal Utility District No. 14 met in regular session, open to the public, on the 20th day of December, 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, thus constituting a quorum. Also attending in person were Larry Mueller of BGE, Inc.; Hussain Ali of District Data Services, Inc.; Mirna Bonilla-Odums of Inframark, LLC (“Inframark”); Ashlie Whittemore of Wheeler and Associates, Inc.; and Duggan Baker and Carli Trojcak of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of the November 15, 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.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this matter.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR BOARD OF DIRECTORS WINTER CONFERENCE

Mr. Baker reviewed the District’s Travel Reimbursement Guidelines and the Board discussed expenses for the upcoming Association of Water Board Directors winter conference. After review and discussion, Director Mensik moved to authorize up to two hotel nights, three days of per diem, and six meals for any Director attending

the conference, if submitted in accordance with the District's Guidelines. Directory Traylor seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

ENGINEERING MATTERS

Mr. Mueller reviewed the engineering report, a copy of which is attached.

STORM WATER PERMITTING MATTERS AND STORM WATER MANAGEMENT PROGRAM

There was no discussion on this matter.

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. The Board concurred not to take action on terminations this month but requested that the operator continue to provide notice of delinquent amounts in accordance with the District procedures.

After review and discussion, Director Carlson moved to (1) approve the operator's report; and (2) direct that the termination list be filed appropriately and retained in the District's official records. Director Reuss 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 Mensik moved to approve the tax assessor/collector's report and payment of the checks drawn on the tax account. Director Traylor seconded the motion, which passed unanimously.

REVIEW AND UPDATE EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

Mr. Baker reported ABHR has prepared the District’s Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Section 2206.154, Texas Government Code. Following review and discussion, Director Carlson moved to authorize ABHR to submit the eminent domain authority report to the Texas Comptroller of Public Accounts and direct that the report be filed appropriately and retained in the District’s official records. Director Reuss seconded the motion, which passed unanimously.

NORTH FORT BEND WATER AUTHORITY 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 January 24, 2024.

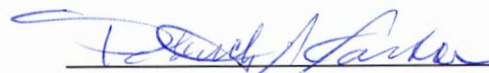
REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this matter.

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

(SEAL)




Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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