

NOTICE OF MEETING

JUL 10 2019

CINCO MUNICIPAL UTILITY DISTRICT NO. 7

Laura Richard
County Clerk Fort Bend Co. Texas

The Board of Directors of Cinco Municipal Utility District No. 7 will hold a regular meeting on **Thursday, July 18, 2019, at 4:00 p.m.** at the offices of Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public and future agenda items.
3. Request for installation of sidewalks.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Fort Bend County Tax Assessor/Collector tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
7. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. discuss District Rate Order, and amend, if appropriate.
8. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or requests to Cinco Municipal Utility District No. 1 for reservation of capacity.
9. Discuss Katy Economic Development Council meetings.
10. Willow Fork Drainage District matters, including:
 - a. Phase II MS4 Storm Water Management Plan implementation.
11. North Fort Bend Water Authority ("NFBWA") matters, including:
 - a. implementation of Larry's Toolbox Water Conservation Initiative.
12. Cinco Municipal Utility District No. 1 matters.
13. Discuss status of claim against the United States Army Corps of Engineers.
14. Discuss Emergency Services District No. 100 matters.
15. Discuss attendance at regional meetings.
16. Legal conflicts waiver.
17. Second Amendment to Contract for Financing and Operation of Regional Waste Collection, Treatment, and Disposal Facilities and Regional Water Supply and Delivery Facilities.
18. Report regarding legislative matters.



[Signature]

Attorney for the District

Cinco Municipal Utility District No. 7 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above to the extent authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 the appropriate arrangements can be made. 791997