

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 7

February 21, 2019

The Board of Directors (the "Board") of Cinco Municipal Utility District No. 7 (the "District") met in regular session, open to the public, on the 21st day of February, 2019, at the offices of Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

David Drake	President
Timothy J. Doré	Vice President
Greg Nunn	Secretary
Megan Perkins	Assistant Secretary
Scott Drawdy	Assistant Vice President/Investment Officer

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

Also present at the meeting were Jacob Floyd of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); Bob Ring and Patrick Sandwick of Inframark LLC ("Inframark"); Rose Montalbano of F. Matuska, Inc.; and Greer Pagan and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PLEDGE OF ALLEGIANCE

Director Nunn opened the meeting.

APPROVE MINUTES

The Board considered approving the minutes of the January 17, 2019, regular meeting. After review and discussion, the Board unanimously approved the minutes of the January 17, 2019, regular meeting.

PUBLIC COMMENTS AND FUTURE AGENDA ITEMS

There were no comments from the public.

HURRICANE HARVEY RELATED MATTERS

Mr. Ring updated the Board on the status of the District's property damage claims with the Federal Emergency Management Agency.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Montalbano reviewed the bookkeeper's report and investment report, including the bills presented for payment, a copy of which is attached. She also reviewed the quarterly investment report. Following review and discussion, the Board unanimously approved the bookkeeper's report, investment report, and payment of the bills.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

The Board discussed the summer AWBD conference to be held in Fort Worth, Texas. After review and discussion, the Board unanimously authorized any interested directors to attend the summer AWBD conference to be held in Fort Worth, Texas.

FORT BEND COUNTY TAX ASSESSOR/COLLECTOR TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Montalbano presented the January report from the Fort Bend County tax assessor/collector, a copy of which is attached. Following review and discussion, the Board unanimously concurred to accept the tax assessor/collector's report for the month of January.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Mr. Pagan reviewed the optional tax exemptions available to the District and discussed a Resolution Concerning Exemptions from Taxation with the Board. Following review and discussion, the Board unanimously adopted a Resolution Concerning Exemptions From Taxation granting a \$30,000 exemption for residents who are disabled or 65 years of age or older and a 3% general homestead exemption, but not less than \$5,000, for 2018.

OPERATION OF DISTRICT FACILITIES

Mr. Ring presented and reviewed the operator's report, a copy of which is attached. He then discussed operation, maintenance, and repairs of District facilities. Mr. Ring stated that water accountability for the previous month was 98%.

Mr. Ring presented a requested from the resident at 4326 Drake Falls Court for a waiver of a late fee. After discussion, the Board unanimously moved to grant the request for a waiver of the late fee.

After review and discussion, the Board unanimously approved the operator's report.

TERMINATION OF SERVICE

Mr. Ring presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, the Board unanimously authorized termination of delinquent accounts in accordance with the District's Rate Order, and directed that the delinquent customer list be filed appropriately and retained in the District's official records.

ENGINEERING MATTERS

Mr. Floyd presented and reviewed the engineer's report, a copy of which is attached.

DISCUSS KATY ECONOMIC DEVELOPMENT COUNCIL MEETINGS

There was no update on this matter.

WILLOW FORK DRAINAGE DISTRICT ("WFDD") MATTERS, INCLUDING PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

The Board generally discussed WFDD matters.

Mr. Floyd recommended approval by the Board of the draft TPDES Phase II MS4 Annual Report for Permit Year 5 ("Annual Report"). Following review and discussion, the Board concurred to approve the Annual Report.

The Board discussed possible participation in a community communication system presented at a WFDD meeting. After review and discussion, the Board declined to participate in the system.

NORTH FORT BEND WATER AUTHORITY MATTERS

There was no discussion on this matter.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO 1") MATTERS

The Board generally discussed Cinco 1 matters.

DISCUSS STATUS OF CLAIM AGAINST THE UNITED STATES ARMY CORPS OF ENGINEERS ("USACE")

The Board discussed the status of the District's claim against the USACE.

EMERGENCY SERVICES DISTRICT NO. 100 AND MATTERS RELATED TO DISTRICT SECURITY

There was no discussion on this matter.

DISCUSS ATTENDANCE AT REGIONAL MEETINGS

There was no discussion on this matter.

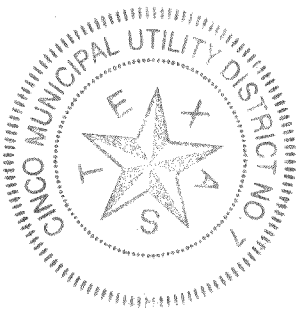
REVIEW ACTION LIST

There was no discussion on this matter.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)



ACTION LIST

1. Inframark will follow up with the NFBWA regarding the District's request for a reduction in groundwater pumpage fees.

LIST OF ATTACHMENTS TO MINUTES

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