

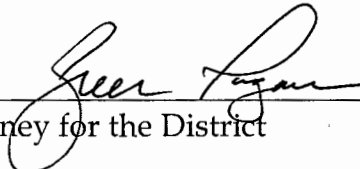
NOTICE OF MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 7

The Board of Directors of Cinco Municipal Utility District No. 7 will hold a regular meeting on **Thursday, October 17, 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Fort Bend County Tax Assessor/Collector tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
9. Authorize execution of General Certificate in connection with Cinco Municipal Utility District No. 1 Series 2019 and Series 2019A bond sale and refunding bond sale.
10. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Cinco Municipal Utility District No. 1 Series 2019 and Series 2019A bond sale and refunding bond sale.
11. Website matters.
12. 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.
13. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or requests to Cinco Municipal Utility District No. 1 for reservation of capacity.
14. Discuss Katy Economic Development Council meetings.
15. Willow Fork Drainage District matters, including:

- a. Phase II MS4 Storm Water Management Plan implementation.
16. North Fort Bend Water Authority ("NFBWA") matters, including:
 - a. implementation of Larry's Toolbox Water Conservation Initiative; and
 - b. authorize submittal of application for Larry's Toolbox water conservation program.
17. Cinco Municipal Utility District No. 1 matters.
18. Discuss status of claim against the United States Army Corps of Engineers.
19. Discuss Emergency Services District No. 100 matters.
20. Discuss attendance at regional meetings.





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).