

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, August 15, 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:
 - a. payment of the bills and review of investments;
 - b. budget for fiscal year end September 30, 2020; and
 - c. budget for regional facilities for fiscal year end September 30, 2020.
5. Fort Bend County Tax Assessor/Collector tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Discuss development of District website.
8. 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.
9. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or requests to Cinco Municipal Utility District No. 1 for reservation of capacity.
10. Discuss Katy Economic Development Council meetings.
11. Willow Fork Drainage District matters, including:
 - a. Phase II MS4 Storm Water Management Plan implementation.
12. North Fort Bend Water Authority (“NFBWA”) matters, including:
 - a. implementation of Larry’s Toolbox Water Conservation Initiative.
13. Cinco Municipal Utility District No. 1 matters.
14. Discuss status of claim against the United States Army Corps of Engineers.
15. Discuss Emergency Services District No. 100 matters.
16. Discuss attendance at regional meetings.
17. Legal conflicts waiver.

18. Second Amendment to Contract for Financing and Operation of Regional Waste Collection, Treatment, and Disposal Facilities and Regional Water Supply and Delivery Facilities.

(SEAL)

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).