

*gner*

1261107  
03/10/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

### NOTICE OF MEETING

### *OR* CINCO MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Cinco Municipal Utility District No. 3 will hold a regular meeting on **Thursday, March 16, 2017, at 6:00 p.m.** at the offices of Severn Trent Environmental Services, Inc., 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections and payment of tax bills.
7. Operation of District facilities, including:
  - a. billings, and repairs and maintenance;
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service and referral of delinquent water and sewer accounts to collection agency and/or to collection attorney;
  - c. update on installation of smart meters;
  - d. approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority; and
  - e. conduct Annual Review of Drought Contingency Plan.
8. Engineering matters, including:
  - a. water, sewer, and drainage facilities for Equestrian Center;
  - b. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and
  - c. Phase II MS4 permitting matters.
9. North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Initiative.
10. Cinco Municipal Utility District No. 1 matters, including:
  - a. wastewater reuse project.
11. Proposed esplanade reclamation project on Westheimer Parkway

UNOFFICIAL COPY



**RECORDER'S MEMORANDUM:**  
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

*[Signature]*  
 Attorney for the District

Stan Stewart  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2017 MAR 10 PM 3:42

FILED