NOTICE OF MEETING

CINCO MUNICIPAL UTILITY DISTRICT NO. 6

The Board of Directors of Cinco Municipal Utility District No. 6 will hold a regular meeting on Thursday, April 15, 2021, at 11:30 a.m., by teleconference* at 1-888-398-2342, Access Code: 8797468, to discuss and, if appropriate, act upon the following items:

- 1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
- 2. Approve minutes.
- 3. Public comments.
- 4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.
- 5. Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options.
- 6. Adopt Resolution Concerning Exemptions from Taxation.
- 7. Garbage and recycling matters.
- 8. Operation of District facilities, including:
 - a. billings, maintenance and repairs to District facilities;
 - b. amend rate order, if appropriate;
 - c. ratify Resolution Adopting Policy and Procedures for 2021 Freeze Event Leak Adjustment Credit; and
 - d. conduct annual review and receive report from operator on Identity Theft Prevention Program.
- Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 10. Phase II Small MS4 General Permit and Storm Water Management Plan.
- 11. Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.
- 12. Homeowners Association matters, including participation in community projects and authorize appropriate action, including:
 - a. Cost and Maintenance Agreement with Kelliwood Fund, Inc. for irrigation system upgrades.
- 13. Discuss Cinco Municipal Utility District No. 5 Esplanade Restoration Project and authorize appropriate action, including approve First Amendment to Interlocal Contribution Agreement.
- 14. Engineering matters, including update on America's Water Infrastructure Act Risk and Resilience Assessment and Emergency response Plan.
- 15. District website matters.

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.





Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at https://www.districtdirectory.org/agendapackets/cincomud6/.

COUNTY CLERK
HARRIS COUNTY TEXAS

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