

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, January 21, 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. Approve Audit for Fiscal Year end September 30, 2020.
6. Tax assessment and collections matters, including payment of bills, delinquent tax attorney matters, status of delinquent accounts, and settlement options.
7. Garbage and recycling matters.
8. Operation of District facilities, including billings, maintenance and repairs to District facilities, and amend rate order, if appropriate, including:
 - a. discuss participation in Water Smart Program; and
 - b. discuss Water Infrastructure Act of 2018.
9. Annual report regarding Post-Issuance Compliance Policy.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
14. Report on North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Program.
15. Homeowners Association matters, including participation in community projects and authorize appropriate action, including:
 - a. approve irrigation proposal and Cost and Maintenance Agreement with Kelliwood Fund, Inc.; and
 - b. approve letter agreement for contributing to the Cinco Municipal Utility District No. 5, Cinco Municipal Utility District No. 3, and Kelliwood Greens Homeowners Association Esplanade Restoration Project.
16. Engineering matters, including Willow Fork Drainage District matters.
17. Discuss District website proposal from Cinco MUD No. 9, and authorize appropriate action.
18. Reports from Directors on District matters.



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/>.

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Janae H. H. H.
COUNTY CLERK
HARRIS COUNTY, TEXAS