NOTICE OF MEETING

CINCO MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Cinco Municipal Utility District No. 3 will hold a regular meeting on Thursday, April 15, 2021, at 6:00 p.m., by teleconference* at (1-888-557-8511), Access Code (1512581), to discuss and, if appropriate, act upon the following items:

- 1. Approve minutes.
- 2. Comments from the public and future agenda items.
- 3. Update on installation of park bench and recognition of Director Bognar.
- 4. Garbage and recycling matters.
- 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. discussion on complications with the smart meter program and authorize appropriate action;
 - 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; and
 - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 8. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
- 9. Engineering matters, including:
 - a. deeds, easements, consents to encroachments or reservations of capacity from Cinco Municipal Utility District No. 1; and
 - b. Phase II MS4 permitting matters.
- 10. Update on Unlimited Tax Refunding Bonds, Series 2021.
- 11. District website matters.
- 12. Annual cybersecurity training requirements.
- 13. North Fort Bend Water Authority matters.
- 14. Cinco Municipal Utility District No. 1 matters, including wastewater reuse project.
- 15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.



16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



/s/ Greer Pagan
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/cincomud3.



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COUNTY CLERK
HARRIS COUNTY TEXTS

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