## CINCO MUNICIPAL UTILITY DISTRICT NO. 5 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas.

The meeting will be held at 4:30 p.m. on Tuesday, July 12, 2022.

The subject of the meeting is to receive public comment on, consider and act on the following:

- Minutes of Board of Directors Meeting(s)
- 2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
- 3. Annual Conflicts Disclosure of Directors and Investment Officer
- 4. Tax Collections; Tax Rate; Tax Exemptions
- 5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Customer Appeals; Consumer Confidence Report; Drought Contingency Plan; Termination of Service on Delinquent Accounts; Payment Processing Agreement
- 6. North Fort Bend Water Authority; Participation in Water Conservation Program
- 7. Other Matters: Cinco MUD No. 1 Water Reuse Project; Insurance; Strategic Partnership Agreement; Consultant Contracts; Solid Waste Collection Contract; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Water Conservation Plan; Drought Contingency Plan; Issuance of Bonds; Elections; Approve Participant Documents for Cinco MUD 1 Contract Revenue Bonds and Contract Revenue Refunding Bonds

8. Pending Business

James D. Bonham, Attorney for the District

