

Joyce Hudman

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County Clerk
Brazoria County, Texas

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, May 17, 2018, at 6:00 p.m.** at the offices of Inframark Water & Infrastructure Services, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Renewal of District's insurance policies.
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; and
 - c. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
8. Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
9. 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.
10. North Fort Bend Water Authority matters, including Larry's Toolbox Water Conservation Initiative.
11. Cinco Municipal Utility District No. 1 matters, including:
 - a. wastewater reuse project.
12. Report on esplanade reclamation project on Westheimer Parkway.
13. Discuss June meeting schedule.
14. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and

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- b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 15. Reorganize Board and elect officers.
- 16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 3 DE CINCO

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 3 de Cinco llevará a cabo una asamblea ordinaria el **jueves 17 de mayo de 2018 a las 6:00 p.m.** en las oficinas Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 14. Elección de Directores de 2018, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 3 QUẬN CINCO

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 3 Quận Cinco, Texas sẽ tổ chức một cuộc họp thường kỳ vào Thứ Năm, ngày 17 tháng Năm, 2018 lúc 6:00 giờ chiều, tại văn phòng của Inframark Water & Infrastructure Services, 2002 West Grand Parkway North, Suite 100, Katy, Texas 77449, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 14. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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.

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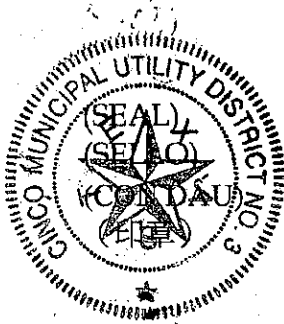
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會議通知

CINCO 市政公用事業區第 3 區

Cinco 公用事業區第 3 區董事會將於 2018 年 5 月 17 日 (週四) 下午 6:00，在 Inframark Water & Infrastructure Services 辦公室 (地址：2002 West Grand Parkway North, Suite 100, Katy, Texas) 召開例會，討論並在適當時執行以下事項：

- 14. 2018 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Sean Lagan

 Attorney for the District
 Abogado para el Distrito
 Luật sư đại diện Cơ Quan
 管理區律師

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