

DRAFT

MINUTES
CINCO MUNICIPAL UTILITY DISTRICT NO. 1
(Master)

April 23, 2024

The Board of Directors (the “Board”) of Cinco Municipal Utility District No. 1 (the “District”) met in special session, open to the public, on the 23rd day of April, 2024, at The Golf Club at Cinco Ranch at 23030 Cinco Ranch Blvd, Katy, TX 774500, outside the boundaries of the District, and the roll was called of the members of the Board:

Mike Price	President
Dan Whitton	Vice President
Sharon Bauer	Secretary
Jim Cusack	Assistant Vice President
Robert Duncan	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Jake Causey of Corona Environmental Consulting; Larry Mueller of BGE, Inc.; ElizaBeth Reeves and Russell Piper of Inframark Water & Infrastructure Services; Harry Thompson and Jennifer Ramirez of Allen Boone Humphries Robinson LLP (“ABHR”); and members of the public as shown on the attached list.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

PRESENTATION ON MASTER DISTRICT PROJECTS

Mr. Thompson reviewed a presentation on the status of Master District projects. The Board and consultants conducted a question-and-answer session with the members of the public.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS TO MINUTES

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