NOTICE OF MEETING

CINCO MUNICIPAL UTILITY DISTRICT NO. 1

(MASTER)

The Board of Directors of Cinco Municipal Utility District No. 1 will hold a special meeting on Thursday, July 25, 2024, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas 77027*, to discuss and, if appropriate, act upon the following items:

1. Pledge of Allegiance.

2. Conduct budget workshop regarding budget for fiscal year end September 30, 2025, and authorize appropriate action.

3. Approve 2024 contract tax rate calculation and authorize sending notice to

participant districts.



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ttorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. The Board is currently making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (888-363-4734), Access Code (8706826).

Cinco Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 appropriate arrangements can be made.