

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

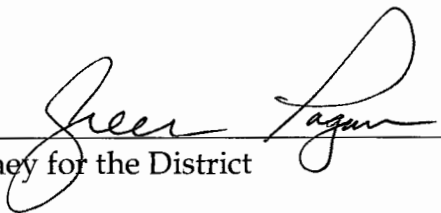
The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, February 19, 2020, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve Minutes.
3. Security matters.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Review Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
6. Authorize auditor to conduct audit for fiscal year end February 28, 2020.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end February 28, 2021.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, and review of strategic partnership agreement revenues.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction projects, if any;
 - b. review bids and award contract for construction project, if any;
 - c. pay estimates, change orders and final acceptance of facilities, if any;
 - i. sanitary sewer rehabilitation; and
 - ii. hydro-pneumatic tank coating.
 - d. utility commitment letters;
 - e. deeds, easements and encroachments; and
 - f. capital improvement and maintenance plan.
11. Storm water permitting matters, including receive and approve Notice of Intent and Storm Water Management Program from Storm Water Solutions, LLC and authorize submittal to the Texas Commission on Environmental Quality.
12. Landscaping and trail reports, including:
 - a. approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation; and

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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.

- b. update on hike and bike trail from west of South Mason to Governor's Place Drive, including purchase of benches through Harris County.
- 13. Pond maintenance and mowing report.
- 14. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Report on West Memorial Regional Wastewater Treatment Plant matters.
- 17. West Harris County Regional Water Authority matters.
- 18. Report regarding development in the District.
- 19. District website.



Attorney for the District

