

## NOTICE OF MEETING

### CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, March 18, 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, including Interlocal Agreement for Additional Patrol Officer with Harris County Sherriff's Department and proposed cost sharing with Harris-Ft. Bend Counties Municipal Utility District No. 3.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. amendment to bookkeeping contract.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, and review of strategic partnership agreement revenues.
6. 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.
7. Storm water permitting matters.
8. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
9. Pond maintenance and mowing report.
10. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Conduct Annual Review of Drought Contingency Plan.
13. Report on West Memorial Regional Wastewater Treatment Plant matters.
14. West Harris County Regional Water Authority matters.
15. Report regarding development in the District.
16. District website, including discussion regarding Cybersecurity training.

17. 2020 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
18. Memorandum regarding preparation for potential effects of COVID-19 and adopt Resolution Regarding Delegation of Authority Due to an Emergency.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES CIMARRON

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Cimarron, llevará a cabo una asamblea ordinaria el miércoles 18 de marzo de 2020, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

17. Elección de Directores de 2020, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ CIMARRON

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Cimarron sẽ tổ chức một cuộc họp thường lệ vào Thứ Tư, ngày 18 tháng Ba, 2020, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

17. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và

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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.

- c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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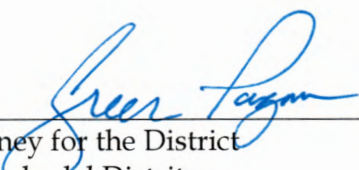
### 會議通知

#### CIMARRON 市政公用事業區

Cimarron 市政公用事業區董事會將於 2020 年 3 月 18 日 (週三) 中午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

17. 2020 年董事選舉, 包括:
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
  - c. 授權取消郡選舉服務合約。



  
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Attorney for the District  
Abogado del Distrito  
Luật sư đại diện Cơ Quan  
地區檢察官