

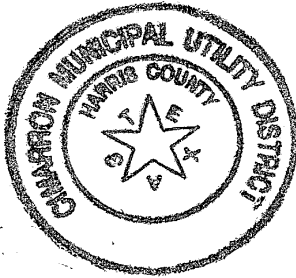
NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, April 15, 2020, at 12:00 p.m., **by teleconference* at (877) 402-9753, Access Code: 7731329**, to discuss and, if appropriate, act upon the following items:

1. Consider operations and service requirements relating to COVID-19 epidemic.
2. Memorandum regarding preparation for potential effects of COVID-19 and adopt Resolution Regarding Delegation of Authority Due to an Emergency.
3. Resolution Designating Director as Treasurer During COVID 19 Declared Disaster and Authorizing Disbursements.
4. Receive public comments.
5. Approve Minutes.
6. 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.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. amendment to bookkeeping contract.
8. Review Final Arbitrage Rebate Report for the Series 2010 Bonds.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, and review of strategic partnership agreement revenues.
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. Order Adopting Electronic Bidding Rules.
12. Order Adopting Electronic Signature Rules.
13. Storm water permitting matters.

14. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
15. Pond maintenance and mowing report.
16. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
17. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
18. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
19. Report on West Memorial Regional Wastewater Treatment Plant matters.
20. West Harris County Regional Water Authority matters.
21. Report regarding development in the District.
22. District website.



1s/ Greer Pagan

Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/cimarronmud>.**