

## NOTICE OF MEETING

### CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, May 20, 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. Receive public comments.
3. Approve Minutes.
4. Security matters, including Interlocal Agreement for Additional Patrol Officer with Harris County Sherriff's Department.
5. 2020 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
6. Reorganize Board and elect officers.
7. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, and review of strategic partnership agreement revenues.
11. 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:
    - i. fence replacement at water plant no. 2;
  - c. pay estimates, change orders and final acceptance of facilities, if any;
    - i. sanitary sewer rehabilitation, including Harris County pavement repair; and
    - ii. hydro-pneumatic tank coating;
  - d. utility commitment letters;
  - e. deeds, easements and encroachments; and
  - f. capital improvement and maintenance plan.
12. Storm water permitting matters.

13. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
14. Pond maintenance and mowing report.
15. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
18. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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.

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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 20 de mayo de 2020, a las 12:00 p.m., **por teleconferencia\* al (877) 402-9753, código de acceso: 7731329**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

5. Elección de Directores de 2020, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 20 tháng Năm, 2020, lúc 12 giờ trưa, **bằng hình thức hội nghị từ xa\* qua số điện thoại (877) 402-9753, mã truy cập: 7731329**, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

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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.

5. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
- a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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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 5 月 20 日 (週三) 中午 12:00, 通過電話會議\* (877) 402-9753, 接入碼: 7731329 召開例會, 討論並在適當時執行以下事項:

5. 2020 年董事選舉, 包括:
- a. 批准並頒發選舉證書, 以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



/s/ Greer Pagan

Attorney for the District  
Abogado del Distrito  
Bieän lyù Khu vöic  
地區檢察官

**\*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>.**