

## NOTICE OF MEETING

### CIMARRON MUNICIPAL UTILITY DISTRICT

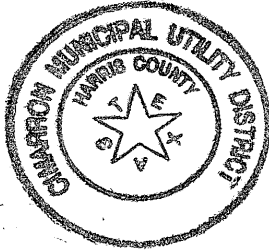
The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, August 19, 2020, at 12:00 p.m., by teleconference\* at (877) 402-9753, Access Code: 7731329, to discuss and, if appropriate, act upon the following items:

1. Consider operations and service requirements relating to COVID-19 epidemic.
2. Receive public comments.
3. Approve Minutes.
4. Security matters.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
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. Discuss Water Code tax provisions and 2020 tax rate and adopt Resolution Regarding Development Status for 2020 Tax Year.
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. fence replacement at water plant no. 2 and lift station no. 1;
  - d. utility commitment letters;
  - e. deeds, easements and encroachments; and
  - f. capital improvement and maintenance plan.
11. Storm water permitting matters.
12. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
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.

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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.

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.
20. Garbage collection matters, including discussion regarding contract extension options.



*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>.**