

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, January 20, 2021, at 12:00 p.m., **by teleconference* at (877) 402-9753, Access Code: 7731329**, to discuss and, if appropriate, act upon the following items:

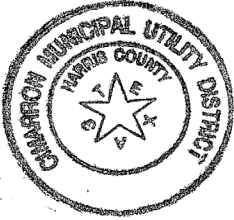
1. Receive public comments.
2. Approve Minutes.
3. Report on refunding bond issue.
4. Security matters, including Interlocal Agreement for Cost Sharing of donation to build out patrol storefront location in Harris-Fort Bend Counties Municipal Utility District No. 3.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. budget for fiscal year end February 28, 2021.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections and installment agreements;
 - b. payment of tax bills; and
 - c. review of strategic partnership agreement revenues.
8. 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 projects, if any;
 - c. pay estimates, change orders and final acceptance of facilities for the following:
 - i. sanitary sewer rehabilitation;
 - d. utility commitment letters;
 - e. deeds, easements and encroachments, including Consent to Encroachment for the benefit of Legends HC One, LLC;
 - f. capital improvement and maintenance plan; and
 - g. improvements to Harris County Flood Control District T-107 drainage channel.
9. Storm water permitting matters, including presentation of Storm Water Management Plan Year 2 Report.
10. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.

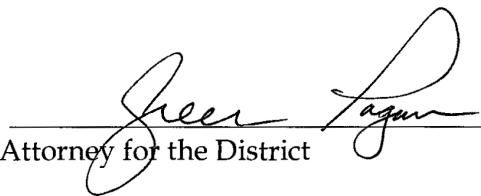
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

11. Pond maintenance and mowing report.
12. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Report on West Memorial Regional Wastewater Treatment Plant matters.
15. West Harris County Regional Water Authority matters.
16. Report regarding development in the District.
17. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
18. Annual cybersecurity training.
19. District website.
20. Garbage collection matters.




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>.**