## NOTICE OF MEETING

## CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, October 20, 2021, 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.
- 4. Discuss Board vacancy and authorize appropriate action.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 8. Tax assessment and collections matters.
- 9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 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 projects, if any;
  - c. pay estimates, change orders and final acceptance of facilities, if any;i. sanitary sewer rehabilitation;
  - d. utility commitment letters; and
  - e. deeds, easements and encroachments.
- 11. Discuss budget amendment for the Capital Improvement and Maintenance plan and authorize appropriate action.
- 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.

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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.

- 17. Report on West Memorial Regional Wastewater Treatment Plant matters.
- 18. West Harris County Regional Water Authority matters.
- 19. Report regarding development in the District.
- 20. District website matters.
- 21. Garbage collection matters, including discuss Texas Pride Disposal's annual CPI increase.
- 22. Discuss meeting procedures and location.



Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. Also, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <a href="https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL">https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL</a>, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and password to access the conference will be provided.