

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, November 17, 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. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
7. Tax assessment and collections matters.
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, if any;
 - i. sanitary sewer rehabilitation;
 - d. utility commitment letters; and
 - e. deeds, easements and encroachments.
9. Storm water permitting matters.
10. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
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. District website matters.
18. Garbage collection matters, including discuss Texas Pride Disposal's annual CPI increase.

19. Discuss meeting procedures and location, including out-of-district meeting locations.





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 <https://us02web.zoom.us/join/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL>, 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.