

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, February 17, 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:

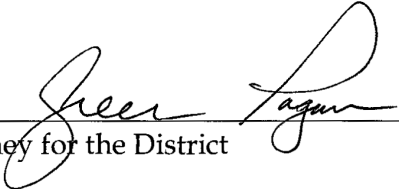
1. Receive public comments.
2. Approve Minutes.
3. Security matters, including Interlocal Agreement for Cost Sharing of donation to build out patrol storefront location in Harris-Fort Bend Counties Municipal Utility District No. 3.
4. Discuss Association of Water Board Directors winter conference and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end February 28, 2022.
6. 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.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Cost Sharing Letter Agreement with Governor's Place Homeowner's Association.
9. 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;
 - f. capital improvement and maintenance plan; and
 - g. improvements to Harris County Flood Control District T-107 drainage channel.
10. Storm water permitting matters.
11. Landscaping and trail reports, including:
 - a. approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation; and

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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.

- b. addendum to maintenance services agreement adding maintenance to the east of the Grand Parkway.
- 12. Pond maintenance and mowing report.
- 13. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 15. Report on West Memorial Regional Wastewater Treatment Plant matters.
- 16. West Harris County Regional Water Authority matters.
- 17. Report regarding development in the District.
- 18. District website.
- 19. 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>.**