

MINUTES  
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

June 16, 2021

The Board of Directors (the “Board”) of Cimarron Municipal Utility District (the “District”) met in regular session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott’s emergency disaster declaration dated March 13, 2020, on the 16th day of June 2021, and the roll was called of the members of the Board being present by telephone:

Richard May	President
David F. Jones	Vice President
David Aitken	Secretary
John Linn	Assistant Secretary
Gary Russell	Assistant Vice President

and all the above were present via teleconference, except Director Linn, thus constituting a quorum.

Also attending by teleconference were: Colette Garcia of McGrath and Co., PLLC (“McGrath”); Taylor Watson of Municipal Accounts & Consulting, L.P.; Brenda McLaughlin of Bob Leared Interests, Inc.; Brian Bare of Si Environmental, LLC; Eric Spencer and Ema Paz of Vogler and Spencer Engineering, Inc.; Chip Patronella of Champions Hydro-Lawn, Inc. (“Champions”); Deputy Hawn of Harris County Sheriff’s Office (“HCSO”); Michael Murr of Murr, Inc.; and Greer Pagan and Meagan Guilmenot of Allen Boone Humphries Robinson LLP.

Mr. Pagan reviewed certain recommended protocols for conducting the District’s meeting via teleconference. He announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an “agenda packet” prior to the start of the meeting at [www.districtdirectory.org/agendapackets/cimarronmud](http://www.districtdirectory.org/agendapackets/cimarronmud).

PUBLIC COMMENT

Mr. Pagan opened the meeting for public comments. There being no member of the public present or requesting to make public comment, Mr. Pagan moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the May 19, 2021, regular meeting. Following review and discussion, Director Jones moved to approve the minutes of the

May 19, 2021, regular meeting, as submitted. Director Russell seconded the motion, which passed unanimously.

### SECURITY MATTERS

The Board received and reviewed a monthly call report from the HCSO.

Deputy Hawn updated the Board regarding security within the District and inquired about the District funding lidar guns to help mitigate speeding issues. Discussion ensued. The Board suggested Deputy Hawn request lidar guns from Harris County prior to the Board funding additional guns. The Board concurred to table this request until the next meeting.

### AUDIT FOR FISCAL YEAR END FEBRUARY 28, 2021

Ms. Garcia reviewed a draft audit of the District's financial information for the fiscal year end February 28, 2021. The Board discussed recorded entries in the draft audit by McGrath. Upon a motion made by Director Russell and seconded by Director May, the Board voted unanimously to approve the audit, subject to final consultant review and comments, and direct that the audit be filed appropriately and retained in the District's official records.

### FINANCIAL AND BOOKKEEPING MATTERS

The Board received the bookkeeper's report, a copy of which is attached, and considered payment of the bills.

Mr. Watson reviewed the checks listed in the report and the budget to actual revenues and expenses and variance.

Following review and discussion, Director Aitken moved to approve the bookkeeper's report and payment of the bills. Director Jones seconded the motion, which passed unanimously.

### TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. McLaughlin reviewed a written tax assessor/collector's report and a report from the District's delinquent tax attorney, copies of which are attached.

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2020 delinquent tax accounts.

Following review and discussion, Director Aitken moved to (1) approve the tax assessor/collector's report, including payment of bills; and (2) authorize Perdue Brandon to proceed with the collection of delinquent taxes. Director Jones seconded the motion. The motion passed unanimously.

### ENGINEERING MATTERS

Mr. Spencer reviewed an engineering report, a copy of which is attached, and updated the Board on pending projects.

Mr. Spencer updated the Board on the status of the Phase 5 Sanitary Sewer Rehabilitation Project. He reviewed and recommended approval of Pay Application No. 2 in the amount of \$5,698.26, submitted by Texas Pride Utilities ("Texas Pride").

Mr. Spencer updated the Board on the status of the Kingsland Boulevard Shopping Center Consent to Encroachment Agreement.

Mr. Spencer reported that Harris-Fort Bend Municipal Utility District No.3's ("No.3") water well is under construction due to structural damages. He stated that No.3's well is offline, and they are currently on the emergency interconnect with the District on Water Plant No. 3. Discussion ensued on keeping track of No.3's usage charges.

After review and discussion, Director May moved to (1) approve the engineer's report; and (2) approve Pay Application No. 2 in the amount of \$5,698.26, submitted by Texas Pride. Director Jones seconded the motion, which passed by unanimous vote.

### STORM WATER PERMITTING MATTERS

There was no discussion for this agenda item.

### LANDSCAPING AND TRAIL REPORT

Mr. Murr reviewed a landscaping maintenance report, a copy of which is attached.

### POND MAINTENANCE AND MOWING

Mr. Patronella discussed pond mowing and maintenance in the District. A copy of Champions' report is attached.

## OPERATION OF DISTRICT FACILITIES

Mr. Bare reviewed the operator's report, a copy of which is attached, and updated the Board regarding District operations and facilities.

Following discussion, Director May moved to approve the operator's report. Director Jones seconded the motion, which passed by unanimously vote.

## TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Bare presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, Director May moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Jones seconded the motion, which passed by unanimous vote.

## APPROVE RISK AND RESILIENCE ASSESSMENT ("R&RA") AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY ("EPA")

Mr. Spencer reviewed the R&RA. After review and discussion, Director Russell moved to approve the R&RA, subject to final review, authorize the filing of certification of the R&RA with the EPA, and direct that (1) the R&RA be filed as "confidential" in the District's official records and (2) the confirmation of certification be filed in the District's official records. Director May seconded the motion, which passed unanimously.

## WEST MEMORIAL REGIONAL WASTEWATER TREATMENT PLANT MATTERS

Director Russell updated the Board on the status of the contract for the generator upgrade project.

## WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion for this agenda item.

DISTRICT WEBSITE

There was no discussion for this agenda item.

GARBAGE COLLECTION MATTERS

The Board discussed garbage and recycling collection services and reported improvements with Texas Pride Disposal.

REVIEW FINAL ARBITRAGE REBATE REPORTS FOR THE SERIES 2010 AND 2013 BONDS

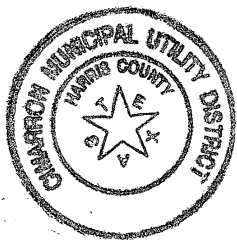
Mr. Pagan stated that OmniCap LLC has completed the Final Excess Earnings Reports on the District's Series 2010 Bonds and Series 2013 Bonds (the "Report"). He added that the Reports reflect that no yield reduction payments are due to the Internal Revenue Service. After review and discussion, Director s moved to accept the Reports and direct that the Reports be filed appropriately and retained in the District's official records. Director seconded the motion, which passed by unanimous vote.

DEVELOPMENT IN THE DISTRICT CONTINUED

Director Russell updated the Board on the status of Governor's Place petition signatures for no parking signage.

The Board discussed meeting locations and options for the July meeting. The Board concurred to conduct the next regular meeting on July 21, 2021, at 12:00 p.m. by telephone.

There being no further business to come before the Board, the meeting was adjourned.



/s/David Aitken

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Secretary, Board of Directors

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