

NOTICE OF MEETING

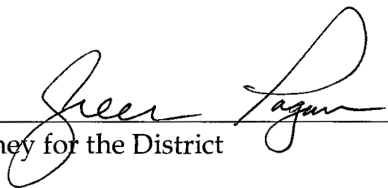
CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, July 21, 2021, at 12:00 p.m., **by teleconference* at (877) 402-9753, Access Code: 1482912**, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Approve depository pledge agreements and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
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, if any;
 - i. sanitary sewer rehabilitation;
 - d. utility commitment letters, including:
 - i. approve amended utility commitment letter for Catalyst Technical Group;
 - e. deeds, easements and encroachments; and
 - f. capital improvement and maintenance plan.
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.
19. Report regarding legislative matters.
20. Discuss meeting procedures and location.




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>.**