

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

July 21, 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 Jones, thus constituting a quorum.

Also attending by teleconference were: Erik Spencer and Ema Paz of Vogler and Spencer Engineering, Inc.; Kim Cosco of Champions Hydro-Lawn, Inc. (“Champions”); Darren Miller of Murr, Inc.; Brenda McLaughlin of Bob Leared Interests, Inc; Justin Klump of Storm Waters Solutions, LLC; Taylor Watson of Municipal Accounts & Consulting, L.P. (“MAC”); Brian Bare of Si Environmental, LLC; Deputy Hawn of Harris County Sheriff’s Office (“HCSO”); 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.

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 June 16, 2021, regular meeting. Following review and discussion, Director May moved to approve the minutes of the

June 16, 2021, regular meeting, as submitted. Director Aitken seconded the motion, which passed unanimously.

SECURITY MATTERS

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

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

AUTHORIZE TRANSFER OF ACCOUNTS TO CENTRAL BANK AND APPROVE RELATED AGREEMENTS, INCLUDING DEPOSITORY PLEDGE AGREEMENT

Mr. Watson stated that BBVA USA, the current depository for certain District funds, is merging with PNC Bank and will no longer offer collateralized deposits. He requested the Board authorize MAC to move the District's accounts to Central Bank and approving the related agreements, including a Depository Pledge Agreement with Central Bank. Discussion ensued on coordinating signatures for the District's checks presented by MAC.

Following discussion, Director May moved to authorize MAC to move the District's accounts to Central Bank and approve the related agreements, including the Depository Pledge Agreement with Central Bank, and direct that the Agreements be filed appropriately and retained in the District's official records, which passed unanimously. Director Aitken seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference. The Board then discussed authorizing attendance at the winter AWBD conference. Director Aitken requested to discuss House Bill 872 at the next Board meeting. After discussion, Director May move

to authorize any interested directors to attend the winter AWBD conference. Director Linn seconded the motion, which carried by unanimous vote.

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. Discussion ensued regarding the tax assessor/collector bond. Ms. Laughlin stated the premium on the report reflects a 1 million bond over a three-year period. The Board reviewed and compared additional quotes for insurance policies and discussed liability concerns and benefits to having a higher premium. Discussion ensued regarding the significant sales tax revenue increase within the District.

Following review and discussion, Director Aitken moved to (1) approve the tax assessor/collector's report, including payment of bills; and (2) pay the insurance premium on the report reflecting a 1 million bond over a three-year period. Director May 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.

Mr. Spencer requested approval of an amendment to the Kingsland Developers, LLC Utility Commitment Letter, which includes an increase to the water supply capacity and sewage treatment from 13 equivalent single-family connections ("ESFCs") to 15 ESFCs for the tract located at 23402 Kingsland Boulevard.

Mr. Spencer updated the Board on the status of the Kingsland Senior Apartment Center and Kingsland Boulevard Shopping Center Consent to Encroachment Agreements.

After review and discussion, Director Aitken moved to (1) approve the engineer's report; and (2) authorize the execution of the utility commitment letter amendment for the 15 ESFCs relating to the tract located at 23402 Kingsland Boulevard. Director Russell seconded the motion, which passed by unanimous vote.

STORM WATER PERMITTING MATTERS

Mr. Klump updated the Board on the status of the District's Texas Pollutant Discharge Elimination System General Permit No. TXR040000, Small MS4 (Phase II) General Permit. There was no action for this agenda item.

LANDSCAPING AND TRAIL REPORT

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

POND MAINTENANCE AND MOWING

Mr. Cosco 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. Discussion ensued on House Bill 872 as it relates to the operator's report.

Following discussion, Director Linn moved to approve the operator's report. Director Aitken seconded the motion, which passed by unanimous 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 Linn 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 Aitken seconded the motion, which passed by unanimous vote.

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 (“WHCRWA”) MATTERS

Mr. Bare updated the Board on the completion of the Waived Retail Gallons Certificate submitted to WHCRWA. He reported that a \$1,435.20 credit was issued to the District.

DEVELOPMENT IN THE DISTRICT

There was no discussion for this agenda item

DISTRICT WEBSITE

Director Aitken requested to add House Bill 1154 to the agenda for next month’s meeting to discuss website compliance requirements.

GARBAGE COLLECTION MATTERS

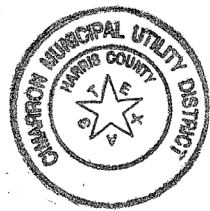
The Board discussed garbage and recycling collection services.

REPORT REGARDING LEGISLATIVE MATTERS.

The Board concurred to table this agenda item until the next meeting.

The Board discussed meeting locations, requirements, and options for the August meeting. The Board concurred to conduct the next regular meeting on August 18, 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

Secretary, Board of Directors

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