NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, September 15, 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, 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. Renewal of District's insurance policies.
- 5. Accept resignation of Director May and discuss appointment of new director.
- 6. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 7. Tax assessment and collections matters.
- 8. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 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, if any;i. sanitary sewer rehabilitation;
 - d. utility commitment letters;
 - e. deeds, easements and encroachments; and
 - f. approve budget amendment for the capital improvement and maintenance plan.
- 10. Storm water permitting matters.
- 11. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
- 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.

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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.

- 16. West Harris County Regional Water Authority matters.
- 17. Report regarding development in the District.
- 18. District website matters.
- 19. Garbage collection matters.
- 20. Discuss meeting procedures and location.



Attorney for the District