

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, January 19, 2022, 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.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. budget for fiscal year end February 28, 2023.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
7. Tax assessment and collections matters.
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; and
 - e. deeds, easements and encroachments.
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. Discuss meeting procedures and location, including out-of-district meeting locations.
20. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;

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- b. authorize Notice of Deadline to File Applications for Place on the Ballot;
- c. approve contract for election services with Harris County;
- d. adopt Order Calling Directors Election; and
- e. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES CIMARRON

La Junta Directiva del Distrito de Servicios Públicos Municipales Cimarron, llevará a cabo una asamblea ordinaria el miércoles 19 de enero de 2022, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ CIMARRON

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Cimarron sẽ tổ chức một cuộc họp thường lệ vào Thứ Tư, ngày 19 tháng Một, 2022, lúc 12 giờ trưa, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong Phòng Hội Thảo Neches, Houston, Texas*, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

- 20. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - e. Phê chuẩn Thông Báo Bầu Cử.

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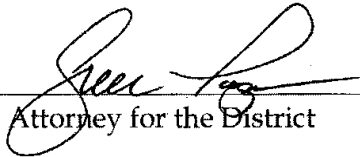
會議通知

CIMARRON 市政公用事業區

Cimarron 市政公用事業區董事會將於 2022 年 1 月 19 日 (週三) 中午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas*) 召開例會, 討論並在適當時執行以下事項:

20. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Harris 郡簽署選舉服務合約;
 - d. 採納關於舉行董事選舉的命令; 以及
 - e. 授權發佈選舉通知。




Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. Also, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL>, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and password to access the conference will be provided.

*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Además, la Junta está poniendo a disposición la opción de teleconferencia y/o videoconferencia de Zoom para que los miembros del público puedan participar y dirigirse a la Junta. SE REQUIERE COMPLETAR UN REGISTRO PARA LA VIDEOCONFERENCIA, el cual se puede realizar en <https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL>. Cuando se complete el registro, se proporcionará un número de teléfono para unirse por teleconferencia, un enlace para unirse por videoconferencia y una contraseña para acceder a la conferencia.

*Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn hội nghị qua điện thoại và/hoặc hội nghị qua video cho các thành viên công chúng muốn tham gia và phát biểu ý kiến với Ban Giám Đốc. **BẮT BUỘC PHẢI GHI DANH ĐỂ CÓ THỂ THAM GIA HỘI NGHỊ QUA VIDEO và có thể**

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ghi danh tại <https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk1721PgqyW6wykE13EL>, và ngay sau khi ghi danh, người đăng ký sẽ được cung cấp một số điện thoại để tham gia hội nghị qua điện thoại, một đường dẫn tham gia hội nghị qua video, và mật khẩu truy cập cuộc họp này.

*董事會將在其實際會議地點舉行面對面會議。董事會提供 Zoom 電話會議和/或視頻會議選項，供公眾參與和向董事會發表講話。視頻會議需要註冊，可以在 <https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk1721PgqyW6wykE13EL> 完成，註冊後，將會提供通過電話會議加入的電話號碼、通過視頻會議加入的鏈接和密碼。

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