

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

May 18, 2022

The Board of Directors (the “Board”) of Cimarron Municipal Utility District of Harris County, Texas (the “District”), met in regular session, open to the public, on the 18th day of May 2022, at the regular meeting place outside the boundaries of the District, and the roll was called of the members of the Board:

David F. Jones	President
Gary Russell	Vice President
John Linn	Secretary
David Aitken	Assistant Secretary
Mia Hull	Assistant Vice President

and all the above were present, or participating via video conference, except Director Hull, thus constituting a quorum.

Also attending either in person or by video conference were: Matthew May and Dane Turner of Best Trash; Ema Paz of Vogler Engineering, Inc. (“Vogler”); Chip Patronella of Champions Hydrolawn, Inc. (“Champions”); Deputy Hawn of Harris County Sheriff’s Office (“HCSO”); Michael Murr of Murr, Inc.; Debbie Arellano of Bob Leared Interests, Inc; Taylor Watson of Municipal Accounts & Consulting, L.P.; Brian Bare of Si Environmental, LLC; and Katie Carner and Meagan Guilmenot of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

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

MINUTES

The Board considered approving the minutes of the April 20, 2022, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the April 20, 2022, regular meeting, as submitted. Director Aitken seconded the motion, which passed unanimously.

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 Linn moved to approve the operator's report. Director Russell seconded the motion, which passed unanimously.

APPROVE CONSUMER CONFIDENCE REPORT AND AUTHORIZE OPERATOR TO DELIVER CONSUMER CONFIDENCE REPORT AND FILE CERTIFICATE OF DELIVERY WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ")

Mr. Bare discussed the Consumer Confidence Report ("CCR") with the Board. After review and discussion, Director Linn moved to approve the CCR and authorize the operator to deliver the CCR to customers and file the certificate of delivery with the TCEQ. Director Russell 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 Russell seconded the motion, which passed unanimously.

2022 DIRECTORS ELECTION

The Board considered approving a Certificate of Election, reflecting the election of David Jones and Gary Russell to the Board of Directors of the District each for a four-year term. After review and discussion, Director Linn moved to approve the Certificate of Election and the distribution of same to Directors Jones and Russell, and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Aitken seconded the motion, which passed by unanimous vote.

Ms. Carner reviewed the Sworn Statements and Oaths of Office for Directors Jones and Russell. After review and discussion, Director Linn moved that the Board approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Aitken seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD

The Board did not take action on this agenda item.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors of the Board. Following review and discussion, Director Linn moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Aitken seconded the motion, which passed by unanimous vote.

SECURITY MATTERS

The Board reviewed a security report from the HCSO. Deputy Hawn gave an update on District security matters. The Board then requested Deputy Hawn to monitor mailbox break-ins within the District.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Watson reviewed the bookkeeper's report, a copy of which is attached, and the Board considered payment of the bills. Following review and discussion, Director Russell moved to approve the bookkeeper's report, and payment of the bills. Director Linn seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board reviewed the Travel Reimbursement Guidelines in connection with the AWBD Summer Conference. Following discussion, Director Russell moved to authorize up to three hotel nights, up to four per diems, and up to three meals per day for the AWBD Summer Conference. Director Aitken seconded the motion which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Arellano reviewed a written tax assessor/collector's report and a report from the District's delinquent tax attorney, copies of which are attached. Ms. Arellano reported the District's preliminary value for 2022 is \$1,471,807,359.00, which is a 27% increase from the 2021 certified value. After review and discussion, Director Linn moved to approve the tax assessor/collector's report, including payment of bills. Director Aitken seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Paz updated the Board on the status of the Water Plant 2 project with Texas Aquastore. Ms. Paz then stated that Vogler received a proposal from Matcor, Inc., a third-party corrosion engineering company. Discussion ensued relating to costs and a path forward associated with the corrosion study. Following discussion, the Board concurred to table the proposal.

Ms. Paz updated the Board on the status of the Water Plant 3 project.

Ms. Paz updated the Board on the status of Texas Department of Transportation's SH 99 Grand Parkway widening project.

After review and discussion, Director Linn moved to approve the engineer's report. Director Russell seconded the motion, which passed unanimously.

LANDSCAPING AND TRAIL REPORT

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

POND MAINTENANCE AND MOWING

Mr. Patronella reviewed a report on pond mowing and maintenance in the District. A copy of the Champions report is attached.

WEST MEMORIAL REGIONAL WASTEWATER TREATMENT PLANT MATTERS

Director Russell updated the Board on West Memorial Regional Wastewater Treatment Plant matters.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

There was no discussion on this agenda item.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

DISTRICT WEBSITE

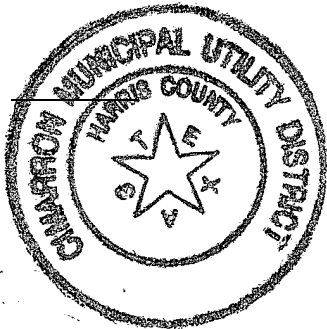
There was no discussion for this agenda item.

GARBAGE COLLECTION MATTERS,

The Board discussed concerns from District residents regarding inconsistency in recycling and garbage pick-up by Texas Pride Disposal. Mr. May then reviewed a proposal for garbage and recycling collection services from Best Trash, LLC, a copy of which is attached, and responded to the Board's questions. Following review and discussion, Director Aitken moved to accept the proposal from Best Trash, as discussed and to authorize Directors Russell and Linn to determine whether to move forward with trash and/or recycling carts or to provide recycling bins only, consistent with the District's current practice. Director Jones seconded the motion, which passed unanimously.

Discussion ensued regarding timing for review and Board consideration of a new garbage and recycling agreement, termination of the existing agreement, and the transition to the new provider. Mr. May stated Best Trash should be able to begin providing services to the District on or about August 1st.

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



/s/John Linn

Secretary, Board of Directors

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