NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on **Wednesday**, **June 29**, **2022**, **at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, **Blanco Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

- 1. Receive public comments.
- 2. Approve Minutes.
- 3. Security matters, including discuss and approve Interlocal Agreement for Law Services with Harris County.
- 4. Approve audit for fiscal year end February 28, 2022.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Tax assessment and collections matters, including:
 - a. delinquent tax collections and installment agreements; and
 - b. payment of tax bills.
- 7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 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. Landscaping and trail reports, including approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation.
- 10. Pond maintenance and mowing report.
- 11. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 13. Report on West Memorial Regional Wastewater Treatment Plant matters.
- 14. West Harris County Regional Water Authority matters.
- 15. Report regarding development in the District.

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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. District website matters.
- 17. Garbage and recycling matters, including discuss garbage contract with Best Trash.
- 18. Review Arbitrage Rebate Report for the Series 2017 Refunding Bonds.



*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 done and can be at https://us02web.zoom.us/meeting/register/tZ0uceGtpjwjEtL3Szr6UVtlTgAev1w1zRq0, 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.

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