NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, August 17, 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, including discuss and approve Interlocal Agreement for Law Services with Harris County.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 6. Annual Review of Procedures for Continuing Disclosure Compliance.
- 7. Tax assessment and collections matters, including:
 - a. delinquent tax collections and installment agreements; and
 - b. payment of tax bills.
- 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. Report regarding development in the District.
- 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, including review and consider proposals, if any.
- 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.

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.



*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 address the Board. public to participate and to **REGISTRATION FOR THE** VIDEOCONFERENCE IS REQUIRED and be done can 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.

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