

## NOTICE OF MEETING

### CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, January 18, 2023, 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:

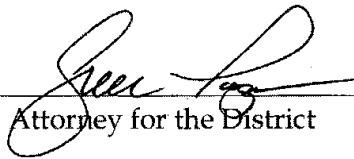
1. Receive public comments.
2. Approve Minutes.
3. Security matters.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
  - c. budget for fiscal year end February 28, 2023.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
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. Storm water permitting matters.
11. Landscaping and trail reports, including approval of pay estimates, change orders, proposals for maintenance of landscaping and irrigation, and sidewalk construction.
12. Pond maintenance and mowing report.
13. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

14. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Report on West Memorial Regional Wastewater Treatment Plant matters.
17. West Harris County Regional Water Authority matters.
18. District website matters.
19. Garbage and recycling matters.



  
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Attorney for the District

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