

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

January 18, 2023

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 January, 2023, 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, thus constituting a quorum.

Also attending either in-person or via videoconference were: Michael Murr of Murr Incorporated; Ema Paz of Vogler Engineering, Inc. ("Vogler"); Justin Klump and Travis Benes of Storm Waters Solutions, LLC ("SWS"); Brenda McLaughlin of Bob Leared Interests, Inc.; Taylor Watson of Municipal Accounts & Consulting, L.P.; Kyle Donham of Si Environmental, LLC ("Si"); and Greer Pagan, Jordan Fine, Hannah Bradley and Meagan Guilmenot of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Director Jones opened the meeting for public comments. There being no public comments, Director Jones moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the December 14, 2022, regular meeting. Following review and discussion, Director Linn moved to approve the minutes, as submitted. Director Hull seconded the motion, which passed unanimously.

SECURITY MATTERS

The Board discussed District security matters.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Watson reviewed the bookkeeper's report, including bills submitted for payment. A copy of the bookkeeper's report is attached. The Board discussed potential investment opportunities for the District for future consideration.

Mr. Pagan stated that in accordance with the District's Investment Policy, the District's bookkeeper and the District's Investment Officer, are required to execute disclosure statements that disclose any relationships with banks and brokers who seek to sell investments to the District. He added that the disclosure statements will be filed with the Texas Ethics Commission.

Following review and discussion, Director Russell moved to (1) approve the bookkeeper's report and payment of the bills; and (2) accept the disclosure statements pursuant to the District's Investment Policy and the Public Funds Investment Act and authorize ABHR to file the disclosures with the Texas Ethics Commission. Director Linn seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Pagan reported on the District's compliance activities during the prior calendar year related to bond financings. Mr. Pagan stated that no action is required at this time.

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

The Board generally discussed the Board's Travel Reimbursement Guidelines and Director Expenses for the AWBD winter conference.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. McLaughlin reviewed the tax assessor/collector's report, a copy of which is attached, and bills submitted for payment. Following review and discussion, Director Aitken moved to approve the tax assessor/collector's report and payment of bills. Director Hull 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 reported on the District Detention Pond Repairs project.

Ms. Paz updated the Board on Water Plant No. 2. She then reviewed and presented a proposal from Aquastore in the amount of \$118,065.00 to replace 34 perimeter-floor panels and nine full-floor panels.

Ms. Paz reported on Water Plant No. 2 corrosion matters. She then reviewed and presented a proposal from Matcor Inc., in the amount of an hourly rate of \$190, with a \$2,000 retainer fee, and \$9,335 for a full-day site visit including demobilization.

Discussion ensued on a timeline of completion, materials, and costs associated with the two proposals from Aquastore and Matcor Inc.

Ms. Paz reported on Water Plant No. 1 and No. 3 Paving Improvements. She presented and recommended approval of Pay Application No. 1 from Division III Construction ("Division III") in the amount of \$13,491.90.

Ms. Paz updated the Board on the TxDOT project to widen State Highway 99/Grand Parkway. She then stated that TxDOT is requesting utilities to be plugged prior to June 2023 as well as a cost estimate for the removal of an abandoned 12-inch water line near Fernhurst and the 99 intersection. Mr. Murr reviewed and presented a utility exhibit. Discussion ensued.

Following review and discussion, and based off of the engineer's recommendations, Director Hull moved to: (1) approve the engineer's report; (2) approve the proposals from Aquastore for the removal of floor panels and Matcor, Inc. for the corrosion evaluation, subject to Vogler, Si, and all contractors coordinating on an efficient and timely path forward in the amount not to exceed \$30,000 and three days for the corrosion evaluation, as discussed; (3) authorize Vogler to request an expedited permit or waive the permit from TxDOT relating to the removal of the abandoned water line, as discussed; and (4) approve Pay Application No. 1 from Division III. Director Linn seconded the motion, which passed unanimously.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this matter.

STORM WATER PERMITTING MATTERS

Mr. Klump updated the Board on the District's Stormwater Management Plan ("SWMP"). He distributed and reviewed the year 2 annual report for the SWMP and a summary of the year 4 training and goals under the SWMP, copies of which are attached. He presented a utility bill insert regarding stormwater runoff and prevention of stormwater pollution, a copy of which is also attached.

POND MAINTENANCE AND MOWING

Mr. Benes discussed pond mowing and maintenance in the District. A copy of SWS' report is attached. He then recommended cleaning out and resetting the trash grates within the Grand Crossing Storm Trooper and stated that he would present pricing at the next meeting for the Board's review and consideration.

LANDSCAPING AND TRAIL REPORT

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

OPERATION OF DISTRICT FACILITIES

Mr. Donham reviewed the operator's report, a copy of which is attached, and updated the Board on District operations and facility matters.

Following review and discussion, Director Aitken moved to approve the operator's report. Director Linn seconded the motion, which passed unanimously.

PUBLIC UTILITY COMMISSION RULES REGARDING EXTREME WEATHER EMERGENCIES, INCLUDING ISSUANCE OF ONE-TIME NOTICE TO CUSTOMERS AND ADOPT AMENDED RATE ORDER

Mr. Pagan discussed rules adopted by the Public Utility Commission of Texas ("PUC") to implement legislation prohibiting certain retail water or sewer providers from imposing late fees or terminating service for nonpayment of water bills that are due during a period when the previous day's highest temperature and the predicted temperature for the next 24 hours is not higher than 28 degrees Fahrenheit. Mr. Pagan reviewed and discussed the one-time notice of the requirements that must be sent to utility customers by January 31, 2023. Mr. Pagan then presented a proposed Amended Rate Order incorporating the provisions of the PUC rules, including terms for customers to request and receive a payment schedule for payment of bills due during such an extreme weather emergency. After review and discussion, Director Aitken moved to authorize the operator to send the one-time notice to District customers and to adopt the Amended Rate Order and direct that it be filed appropriately and retained in the District's official records. Director Linn seconded the motion, which passed unanimously.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Donham 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 Aitken 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 Linn seconded the motion, which passed unanimously.

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 matter.

DISTRICT WEBSITE

There was no discussion on this matter.

GARBAGE COLLECTION MATTERS

There was no discussion on this matter.

/s/ John Linn

Secretary, Board of Directors



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