

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

November 15, 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 15th day of November, 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 except Directors Russell and Hull, thus constituting a quorum.

Also present at the meeting were Deputy Hawn of Harris County Sheriff's Office ("HCSO"); Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Brenda McLaughlin of McGrath & Co., PLLC ("McGrath"); Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Michael Murr of Murr Incorporated ("Murr, Inc."); Corey Andujar of Si Environmental, LLC ("Si"); and Greer Pagan and Franky Wallace of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the minutes of the October 18, 2023, regular meeting. Following review and discussion, Director Jones moved to approve the minutes of the October 18, 2023, regular meeting, as submitted. Director Linn seconded the motion, which passed unanimously.

SECURITY MATTERS

Deputy Hawn reviewed the monthly activity report from the Harris County Sheriff's Office, a copy of which is attached. He then discussed District security matters with the Board.

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 Jones moved to approve the bookkeeper's report, and payment of the bills. Director Aitken seconded the motion, which passed unanimously.

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. She then reviewed the report from Perdue, Brandon, Fielder, Collins & Mott L.L.P regarding the status of the District's delinquent tax accounts, a copy of which is attached.

Following review and discussion, Director Aitken moved to approve the tax assessor/collector's report, including payment of bills. Director Jones seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Spencer reviewed the engineering report, a copy of which is attached, and updated the Board on pending projects.

LANDSCAPING AND TRAIL REPORT

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

POND MAINTENANCE AND MOWING

The Board reviewed the pond maintenance and mowing report, a copy of which is attached.

STORM WATER PERMITTING MATTERS

There was no discussion on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Andujar reviewed the operator's report, a copy of which is attached, and updated the Board regarding District operations and facilities. Following discussion, Director Aitken moved to approve the operator's report. Director Jones seconded the motion, which passed unanimously.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Andujar 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 Jones seconded the motion, which passed unanimously.

WEST MEMORIAL REGIONAL WASTEWATER TREATMENT PLANT MATTERS

There was no discussion on this matter.

DISTRICT WEBSITE

There was no discussion on this matter.


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

The Board reviewed the WHCRWA notice of Withdrawal of Stage 1 Drought Conditions, a copy of which is attached.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this matter.





Secretary, Board of Directors

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