

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

June 21, 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 21st day of June 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 Director Aitken, thus constituting a quorum.

Also present at the meeting were Crystal Horn of McGrath & Co., PLLC ("McGrath"); Ema Paz of Vogler & Spencer Engineering, Inc. ("VSE"); Debbie Arellano of Bob Leared Interests, Inc. ("Leared"); Kyle Donham of Si Environmental, LLC ("Si"); Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Michael Murr of Murr Incorporated ("Murr, Inc."); and Greer Pagan, Franky Wallace, and Connie Rossi 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 public comment, Director Jones moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the May 17, 2023, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the May 17, 2023, regular meeting, as submitted. Director Russell seconded the motion, which passed unanimously.

SECURITY MATTERS

There was no discussion on this matter.

AUDIT FOR FISCAL YEAR ENDED FEBRUARY 28, 2023

Ms. Horn presented the draft audit for fiscal year ended February 28, 2023. Following review and discussion, Director Russell moved to approve the audit for fiscal year ended February 28, 2023, subject to final review. Director Hull seconded the motion, which passed unanimously.

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. Mr. Watson then reviewed an Unclaimed Property Report for March 1, 2021 through February 28, 2022, for submission to the Texas State Comptroller in the total amount of \$281.78. Following review and discussion, Director Linn moved to approve the bookkeeper's report, and payment of the bills. Director Hull seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Arellano reviewed the tax assessor/collector's report, a copy of which is attached, and bills submitted for payment.

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2022 delinquent tax accounts.

Following review and discussion, Director Linn moved to (1) approve the tax assessor/collector's report, including payment of bills; and (2) authorize Perdue Brandon to proceed with the collection of delinquent 2022 taxes. Director Hull seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Paz updated the Board regarding the Water Plant Nos. 1 & 3 Paving Improvements project and reviewed and recommended approval of Pay Estimate No. 5 and Final in the amount of \$21,830.80 payable to Division III + Constructors, Inc. Ms. Paz also presented a Certificate of Completion and Acceptance and recommended the Board accept the facilities.

The Board considered accepting a 0.0023-acre Water Meter Easement (the "Easement") to be granted by Three M Networks, LLC ("Three M") to the District.

The Board considered granting Consent to Encroachment requested by Three M to allow Three M to encroach upon the District's storm sewer easement and water meter easement.

Ms. Paz updated the Board regarding the installation of a soundwall by the Texas Department of Transportation ("TXDOT") along Highway 99, noting that TXDOT will not install a soundwall at Elite 99.

Following review and discussion Director Hull moved to (1) approve the engineer's report; (2) to approve Pay Estimate No. 5 and Final in the amount of \$21,830.80, and to accept the facilities; (3) accept the Easement, subject to final review and execution, and direct that the Easement be filed appropriately and retained in the District's official records; and (4) grant the Consent to Encroachment to Three M, pending final review by the District's engineer and ABHR. Director Russell seconded the motion, which passed unanimously.

LANDSCAPING AND TRAIL REPORT

Mr. Murr presented and reviewed the landscape maintenance report, a copy of which is attached. He stated that TXDOT has offered to partner with Murr, Inc. to provide new landscaping for the District.

POND MAINTENANCE AND MOWING

There was no discussion on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Donham reviewed the operator's report, a copy of which is attached, and updated the Board regarding District operations and facilities. The Board requested Si to coordinate with the District's website consultant to post an updated Consumer Confidence Report to the District's website. Following discussion, Director Hull moved to approve the operator's report. 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 Hull 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

There was no discussion on this matter.

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

Director Russell reported on WHCRWA matters.

DISTRICT WEBSITE

The Board discussed the updated to the District's website.

GARBAGE COLLECTION MATTERS

The Board discussed garbage and recycling collection services.




Secretary, Board of Directors

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