## **NOTICE OF MEETING**

## CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, September 20, 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. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
- 5. Renewal of District's insurance policies.
- 6. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 9. 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;
  - d. utility commitment letters;
  - e. deeds, easements, and encroachments; and
  - f. report regarding development in the District.
- 10. Landscaping and trail reports, including approval of pay estimates, change orders, proposals for maintenance of landscaping and irrigation, and sidewalk construction.
- 11. Pond maintenance and mowing report.
- 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.
- 16. District website matters.
- 17. Garbage and recycling matters.

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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.