## NOTICE OF MEETING

## CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, October 16, 2024, 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 payment of the bills and review of investments.
- 5. Conduct Annual Review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy.
- 6. Review, revise, and adopt Resolution Establishing Authorized Depository Institutions and List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 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. Storm water permitting matters.
- 13. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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.

- 15. Report on West Memorial Regional Wastewater Treatment Plant matters, including renewal of Waste Treatment Agreement.
- 16. West Harris County Regional Water Authority matters.
- 17. District website matters.
- 18. Garbage and recycling matters.



Attorney for the District

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.