

NOTICE OF MEETING

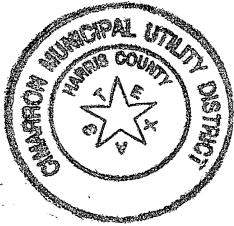
CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, July 17, 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, including Interlocal Agreement for Law Enforcement Services.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at Association of Water Board Directors winter conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Regarding Development Status for 2024 Tax Year.
9. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction projects, if any;
 - i. electrical upgrades at water plant no. 2;
 - b. review bids and award contract for construction projects, if any;
 - c. pay estimates, change orders, and final acceptance of facilities, if any;
 - i. Booster Pump Replacement at Water Plant No. 1;
 - ii. replace sealer on geodesic dome plate covers at Water Plant No. 2 Ground Storage Tank;
 - 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.

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.

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.
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, including review of annual letter regarding Consumer Price Index increase.





Attorney for the District

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