

MINUTES  
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

August 21, 2024

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 21<sup>st</sup> day of August 2024, 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 expect for Director Aitken, thus constituting a quorum.

Also present at the meeting were Dale Anzalone of Flock Safety; Brenda McLaughlin of Bob Leared Interests; Tyler Wilson of Municipal Accounts & Consulting, L.P. ("MAC"); Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Michael Murr of Murr Incorporated ("Murr, Inc."); Michelle Kincer of Storm Waters Solutions, LLC ("SWS"); Jarryd Mayfield of Si Environmental, LLC ("Si"); and Greer Pagan, Audrey Briscoe, 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 July 17, 2024, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the July 17, 2024, regular meeting, as submitted. Director Hull seconded the motion, which passed unanimously.

SECURITY MATTERS

Mr. Anzalone introduced himself to the Board and provided an overview of services that Flock Safety can provide. Discussion ensued, and the Board concurred to discuss this further at the next meeting and requested that Mr. Anzalone provide a proposal for consideration.

## FINANCIAL AND BOOKKEEPING MATTERS

Mr. Wilson reviewed the bookkeeper's report, a copy of which is attached, and the Board considered payment of the bills. Following review and discussion, Director Russell moved to approve the bookkeeper's report, and payment of the bills. Director Linn seconded the motion, which passed unanimously.

## ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Mr. Pagan stated that no changes are required at this time.

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

## 2024 TAX RATE

The Board deferred discussion on this agenda item, pending receipt of certified values from Harris County.

## ENGINEERING MATTERS

Mr. Spencer reviewed the engineering report, a copy of which is attached, and updated the Board on pending projects. After review and discussion, Director Jones moved to approve the engineer's report. Director Hull 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. Discussion ensued regarding installing trees along State Highway 99-West Eastbound.

Following review and discussion, Director Russell moved to (1) approve the landscape maintenance report; and (2) authorize the installation of trees along State Highway 99-West Eastbound for a cost not to exceed \$5,000.00. Director Hull seconded the motion, which passed unanimously.

## POND MAINTENANCE AND MOWING

Ms. Kincer reviewed the pond maintenance and mowing report, a copy of which is attached.

Ms. Kincer presented and reviewed a proposal for monthly clean out on the Grand Parkway Storm Trooper confined spaces for an approximate cost of \$6,000.00. Discussion ensued regarding conducting the clean out this month and then on an as needed basis moving forward. Following discussion, the Board requested SWS provide an updated proposal to conduct this on an as needed basis.

Following review and discussion, Director Russell moved to (1) approve the pond maintenance and mowing report; and (2) authorize SWS to conduct a one-time clean out on the Grand Parkway Storm Trooper confined spaces, as discussed. Director Hull seconded the motion, which passed unanimously.

## STORM WATER PERMITTING MATTERS

There was no discussion on this matter.

## OPERATION OF DISTRICT FACILITIES

Mr. Mayfield reviewed the operator's report, a copy of which is attached including the status of District maintenance and repair items.

Mr. Mayfield reviewed 16 abandoned accounts with an outstanding balance in excess of \$25.00 and requested authorization to turn over the 16 accounts to the collection agenda to pursue collection.

Following discussion, Director Jones moved to (1) approve the operator's report; and (2) authorize Si to turn over the 16 accounts with an outstanding balance in excess of \$25.00 to the collection agency. Director Hull seconded the motion, which passed unanimously.

## WATER CONSERVATION PLAN

The Board deferred discussion on this agenda item

## TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Mayfield 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 Jones 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 Hull 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 discussed the most recent meeting of the WHCRWA, which included an update on the replacement of the generator.

DISTRICT WEBSITE

There was no discussion on this matter.

GARABAGE AND RECYCLING

Director Russell provided an update on the debris pick up from Hurricane Beryl.



*[Handwritten Signature]*  
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Secretary, Board of Directors

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