## NOTICE OF MEETING

## CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, September 18, 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. Renewal of District's insurance policies.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 8. 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.
- 9. Landscaping and trail reports, including approval of pay estimates, change orders, proposals for maintenance of landscaping and irrigation, and sidewalk construction.
- 10. Pond maintenance and mowing report.
- 11. Storm water permitting matters.
- 12. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 13. Review Water Conservation Plan and authorize appropriate action.
- 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.

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.



Attorney for the District

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