NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, February 19, 2025, 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. Authorize auditor to conduct audit for fiscal year end February 28, 2025.
- 4. Security Matters.
- 5. Review Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
- 6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end February 28, 2026.
- 7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- 8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Adopt Resolution Concerning Exemptions from Taxation.
- 10. 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.
- 11. Landscaping and trail reports, including approval of pay estimates, change orders, proposals for maintenance of landscaping and irrigation, and sidewalk construction.
- 12. Pond maintenance and mowing report.
- 13. Stormwater permitting matters.
- 14. Operation of District facilities, including billings, repairs, maintenance, and utility bill messages.
- 15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 16. Report on West Memorial Regional Wastewater Treatment Plant 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.

- 17. West Harris County Regional Water Authority matters.
- 18. District website matters.
- 19. Garbage and recycling matters.



Attorney for the District