

MINUTES  
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

May 21, 2025

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 May, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350, Houston Texas, 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 except for Directors Russell and Hull, thus constituting a quorum.

Also present at the meeting were Taylor Watson and Abby Johnson of Municipal Accounts & Consulting, L.P. ("MAC"); Brenda McLaughlin of Bob Leared Interests; Erik Spencer of Vogler & Spencer Engineering, Inc. ("VSE"); Michael Murr of Murr Incorporated; Drew Anderson of Storm Waters Solutions, LLC ("SWS"); Jarryd Mayfield of Si Environmental, LLC ("Si"); and Greer Pagan 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 April 16, 2025, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the April 16, 2025, regular meeting, as submitted. Director Aitken seconded the motion, which passed unanimously.

SECURITY MATTERS

The Board reviewed the monthly activity report from the Harris County Sheriff's Office, a copy of which is attached.

## FINANCIAL AND BOOKKEEPING MATTERS

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

## TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Mr. Pagan discussed the District's Travel Reimbursement Guidelines in connection with the upcoming AWBD summer conference, and discussion ensued regarding specific expenses eligible and ineligible for the conference.

## 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. She also distributed a delinquent tax report from Perdue, Brandon, Fielder, Collins, & Mott L.L.P. ("Perdue"), a copy of which is attached to the tax assessor/collector's report. Following review and discussion, Director Aitken moved to approve the tax assessor/collector's report, including payment of bills, and the report from Perdue. Director Linn seconded the motion, which passed unanimously.

## ENGINEERING MATTERS

Mr. Spencer presented and reviewed the engineering report, a copy of which is attached. Following discussion, Director Linn moved to approve the engineer's report. Director Aitken seconded the motion, which passed unanimously.

## LANDSCAPING AND TRAIL REPORT

Mr. Murr reviewed a landscape maintenance report, a copy of which is attached.

## POND MAINTENANCE AND MOWING

Mr. Anderson reviewed the pond maintenance and mowing report, a copy of which is attached.

## 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, and updated the Board regarding District operations and facilities. Following discussion, Director Linn moved to approve the operator's report. Director Aitken seconded the motion, which passed unanimously.

### 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 Linn 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 Aitken 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

There was no discussion on this matter.

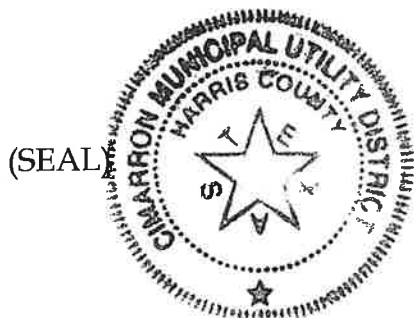
### DISTRICT WEBSITE

There was no discussion on this matter.

### GARBAGE AND RECYCLING MATTERS

There was no discussion on this matter.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



  
Secretary, Board of Directors

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