NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on **Tuesday**, **October 25**, **2022**, **at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sabine Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

- 1. Receive public comments.
- 2. Approve Minutes.
- 3. Security matters.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Conduct Annual Review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy.
- 6. Review, revise, and adopt Resolution Establishing Authorized Depository Institutions and List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 7. Tax assessment and collections matters, including:
 - a. delinquent tax collections and installment agreements; and
 - b. payment of tax bills.
- 8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 9. 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;i. sanitary sewer rehabilitation;
 - d. utility commitment letters; and
 - e. deeds, easements and encroachments.
- 10. 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. 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.
- 16. West Harris County Regional Water Authority matters.

- 17. District website matters.
- 18. Garbage and recycling matters.



Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. Also, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at https://us02web.zoom.us/meeting/register/tZYkc-qgrT8qGd2oqk172lPgqyW6wykE13EL, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and password to access the conference will be provided.