

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

October 25, 2022

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 25th day of October 2022, 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, or participating via video conference, thus constituting a quorum.

Also attending either in person or by video conference were: Erik Spencer of Vogler Engineering, Inc.; Michael Murr of Murr, Inc. ("Murr"); Chase wolf of Robert W. Baird & Co. Inc.; Brenda McLaughlin of Bob Leared Interests, Inc; Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Brian Bare of Si Environmental, LLC ("Si"); and Greer Pagan and Meagan Guilmenot 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 public comment, Director Jones moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the September 21, 2022, regular meeting. Following review and discussion, Director Hull moved to approve the minutes of the September 21, 2022, regular meeting, as submitted. Director Jones seconded the motion, which passed unanimously.

SECURITY MATTERS

There was no discussion on this agenda item.

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. He then distributed a preliminary cash flow forecast for the Board's consideration. Discussion ensued. Following additional discussion, the Board requested MAC to incorporate the cash flow forecast into the bookkeeper's report moving forward.

After review and discussion, Director Russell moved to approve the bookkeeper's report, and payment of the bills. Director Aitken seconded the motion, which passed unanimously.

ANNUAL REVIEW OF INVESTMENT POLICY

The Board reviewed the District's Investment Policy adopted on October 18, 2017 and determined that no revisions were necessary. Following review and discussion, Director Linn moved to adopt a Resolution Regarding Annual Review of Investment Policy. Director Russell seconded the motion, which passed unanimously.

DEPOSITORY INSTITUTIONS AND QUALIFIED BROKER/DEALERS

The Board reviewed the District's list of qualified broker/dealers.

After review and discussion, Director Linn moved to adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. Director Russell seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. McLaughlin reviewed a written tax assessor/collector's report and a report from the District's delinquent tax attorney, copies of which are attached.

The Board discussed District website requirements and compliance matters.

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

2022 TAX RATE

Ms. McLaughlin stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2022 total tax rate of 0.327. The Board opened the public hearing. There being no comments from the public, the Board closed the public hearing.

The Board discussed considerations for the tax rate. Mr. Pagan presented an Order Levying Taxes reflecting the proposed 2022 tax rate.

After review and discussion, Director Russell moved to: (1) adopt the Order Levying Taxes reflecting a total 2022 tax rate of \$0.320 per \$100 of assessed valuation, comprised of \$0.155 to pay debt service on water, sewer, and drainage bonds and \$0.165 for operations and maintenance; and (2) direct that the Order be filed appropriately and retained in the District's official records. Director Linn seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Spencer reviewed an engineering report, a copy of which is attached, and updated the Board on pending projects.

Mr. Spencer updated the Board on the status of Water Plant No. 1 and 3's improvements.

Following review and discussion, Director Russell moved to approve the engineer's report. Director Linn seconded the motion, which passed by unanimous vote.

LANDSCAPING AND TRAIL REPORT

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

Mr. Murr reported that Bamboo was found at Water Plant No. 1 and presented a proposal to eradicate the Bamboo in the amount not to exceed \$5,500. Discussion ensued. Following review and discussion, Director Hull moved to authorize Murr to eradicate the Bamboo, as discussed. Director Linn seconded the motion, which passed by unanimous vote.

POND MAINTENANCE AND MOWING

There was no discussion on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Bare reviewed the operator's report, a copy of which is attached, and updated the Board regarding District operations and facilities.

Following discussion, Director Aitken moved to approve the operator's report. Director Russell seconded the motion, which passed unanimously.

Mr. Bare presented a request for a water irrigation reimbursement from Cimarron Community Improvement Association, Inc. ("CIA") for the Board's consideration. The Board discussed the District's Rate Order and the CIA's and Governor's Place

Homeowner's Association's history of water usage in the District. Following discussion, the Board concurred to authorize Si to coordinate with the CIA on a plan for payment for water usage.

Director Aitken requested that ABHR add an agenda item to discuss the District's Rate Order at the next Board meeting.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Bare 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 Aitken 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 Russell seconded the motion, which passed unanimously.

Mr. Bare announced that he is retiring at the end of the year, and the Board congratulated him while expressing their gratitude for his service within the District.

WEST MEMORIAL REGIONAL WASTEWATER TREATMENT PLANT MATTERS

Director Russell updated the Board on West Memorial Regional Wastewater Treatment Plant matters.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

There was no discussion on this agenda item.

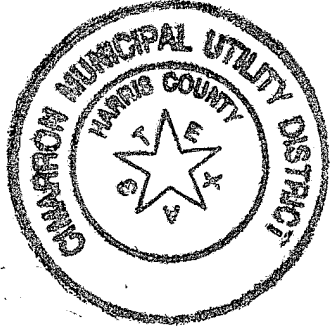
DISTRICT WEBSITE

There was no discussion on this agenda item.

GARBAGE COLLECTION MATTERS,

The Board discussed garbage collection matters.

There being no further business to come before the Board, the meeting was adjourned.



/s/John Linn
Secretary, Board of Directors

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