

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

January 15, 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 15th day of January, 2025, 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 except Director Aitken, thus constituting a quorum.

Also present at the meeting were Deputy Cagel of Harris County Sheriff's Office ("HCSO"); Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Brenda McLaughlin of Bob Leared Interests; Michael Murr of Murr Incorporated; Drew Anderson and Travis Benes of Storm Waters Solutions, LLC ("SWS"); Jarryd Mayfield of Si Environmental, LLC ("Si"); Greer Pagan, Savannah Melton, 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 December 18, 2024, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the December 18, 2024, regular meeting, as submitted. Director Russell seconded the motion, which passed unanimously.

ADOPTION OF COVERED APPLICATIONS POLICY

Mr. Pagan discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. He stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Mr. Pagan reviewed the

proposed Covered Applications Policy with the Board. After review and discussion, Director Russell moved to adopt a Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Linn seconded the motion, which passed unanimously.

SECURITY MATTERS

Deputy Cagel reviewed the monthly activity report from the Harris County Sheriff's Office, a copy of which is attached. He then discussed District security matters in the District.

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. Pagan stated that in accordance with the District's Investment Policy, the District's bookkeeper and the District's Investment Officer, are required to execute disclosure statements that disclose any relationships with banks and brokers who seek to sell investments to the District. He added that the disclosure statements will be filed with the Texas Ethics Commission.

Mr. Watson also presented a draft budget for the fiscal year ending February 28, 2026, a copy of which is attached to the bookkeeper's report.

Mr. Watson discussed and presented a Client Services Agreement with HR&P, Inc. ("HR&P") for direct deposit payroll administration services.

Following review and discussion, Director Russell moved to (1) approve the bookkeeper's report and payment of the bills; (2) accept the disclosure statements pursuant to the District's Investment Policy and the Public Funds Investment Act and authorize ABHR to file the disclosures with the Texas Ethics Commission; and (3) approve the HR&P agreement and direct it be filed appropriately and retained in the District's official records. Director Linn seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Pagan reported on the District's compliance activities during the prior calendar year related to bond financings. Mr. Pagan stated that no action is required at this time.

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. Following 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.

ENGINEERING MATTERS

The Board reviewed the engineering report, a copy of which is attached. The Board discussed the Water Plant No.1 Ground Storage Tank Repairs and reviewed the recommended approval of Pay Estimate No. 1 in the amount of \$8,000.00, payable to Superior Tank Company, Inc. Following review and discussion, Director Hull moved, based on the engineer's recommendation, to approve Pay Estimate No. 1 payable to Superior Tank Company, Inc., in the amount of \$8,000.00 for the Water Plant No.1 Ground Storage Tank Repairs. Director Linn seconded the motion, which passed unanimously.

LANDSCAPING AND TRAIL REPORT

Mr. Murr reviewed a landscape maintenance report, a copy of which is attached. Mr. Murr reviewed a proposal for the District's pots in the amount of \$5,352.00 from Wausau Tile for future replacements. Mr. Murr recommended a total of 6 pots, 2 large and 4 small. Discussion ensued. Following the review and discussion, Director Linn moved to approve the proposal in the amount of \$5,352.00 for the future replacements of the District's pots. Director Hull seconded the motion, which passed unanimously.

POND MAINTENANCE AND MOWING

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

STORM WATER PERMITTING MATTERS

Mr. Benes updated the Board on MS4 storm water permitting and SWMP matters. He stated the Year 6 annual report for the SWMP is complete. Mr. Benes requested authorization to submit the report to the Texas Commission on Environmental Quality ("TCEQ") on behalf of the District. Following review and discussion, Director Hull moved to approve the Year 6 annual SWMP report and authorize submittal of the report to the TCEQ, as required. Director Russel seconded the motion, which passed unanimously.

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 Hull moved to approve the operator's report. Director Russell 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 Hull 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.

WEST MEMORIAL REGIONAL WASTEWATER TREATMENT PLANT MATTERS

Director Russell discussed West Memorial Regional Wastewater Treatment Plant matters.

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.

(SEAL)



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Secretary, Board of Directors

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