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**NOTICE OF MEETING**

**CIMARRON MUNICIPAL UTILITY DISTRICT**

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, March 15, 2017, 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. Approve Minutes.
2. Receive public comments.
3. Security patrol.
4. Report from financial advisor on potential refunding bond issue.
5. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Authorize auditor to conduct audit for fiscal year end February 28, 2016.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, review of strategic partnership agreement funds and uncollectables.
8. 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 project, if any;
  - c. pay estimates, change orders and final acceptance of facilities, including:
    - i. sanitary sewer, Phase 3, rehabilitation;
    - ii. water plant no. 2 paving, including repair of erosion to outfall channel between the District and Harris-Fort Bend Counties Municipal Utility District No. 5;
  - d. utility commitment letters;
  - e. deeds, easements and encroachments;
  - f. capital improvement and maintenance plan;
  - g. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
9. Landscaping and trail reports, including:
  - a. approval of pay estimates, change orders and proposals for maintenance of landscaping and irrigation; and
  - b. update on easement acquisition for hike and bike trail from west of South Mason to Governor's Place Drive, including memorial designation.

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