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04/12/2017 - PERSONAL
\$9.00 MPR - NOTICE HTG

NOTICE OF MEETING

CIMARRON MUNICIPAL UTILITY DISTRICT

(2)

The Board of Directors of Cimarron Municipal Utility District will hold a regular meeting on Wednesday, April 19, 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 refunding bond issue, including:
 - a. approve financing plan and term sheet for Series 2017 Refunding Bonds;
 - b. approve Placement Agent Agreement;
 - c. adopt Resolution Authorizing the Issuance of the District's Refunding Bonds, Series 2017 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. authorize the District's attorney and the Financial Advisor to take all necessary action in connection with the issuance of the District's Refunding Bonds, Series 2017; and
 - f. execution of Certificate Regarding Provision of Financial Advice.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills, review of strategic partnership agreement funds and uncollectables.
7. 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; and
 - g. bond application.

8. 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.
9. Interlocal Agreement for construction of walking trail.
10. Pond maintenance and mowing report.
11. Operation of District facilities, including billings, repairs, maintenance and utility bill messages.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
14. Report regarding development in the District.
15. Update regarding Katy EDC events and programs.
16. District website.


 Attorney for the District



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 12 PM 4:01

FILED