

MINUTES
CIMARRON MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

December 17, 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 17th day of December, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Houston Texas, 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, thus constituting a quorum.

Also present at the meeting were Taylor Watson of Municipal Accounts & Consulting, L.P.; Brenda McLaughlin of Bob Leared Interests; Deputy Arajuo and Deputy Cagel of Harris County Sheriff's Office ("HCSO"); Erik Spencer of Vogler & Spencer Engineering, Inc ("VSE"); Michael Murr of Murr Incorporated; Drew Anderson and Justin Klump of Storm Waters Solutions, LLC; Jarryd Mayfield of Si Environmental, LLC ("Si"); and Greer Pagan, Kachi Aghasili, 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 November 19, 2025, regular meeting. Following review and discussion, Director Linn moved to approve the minutes of the November 19, 2025, regular meeting, as submitted. Director Hull seconded the motion, which passed unanimously.

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.

Director Aitken entered the meeting.

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

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

The Board discussed the AWBD winter conference that will be held from January 23-24, 2026, in Houston, Texas. The Board discussed the District's Travel Reimbursement Guidelines and expenses for the upcoming AWBD winter conference.

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

SECURITY MATTERS

The Board reviewed the monthly activity report from the HCSO. Deputy Cagel and Deputy Arajua discussed District security matters related to the upcoming holidays with the Board.

ENGINEERING MATTERS

Mr. Spencer reviewed the engineering report, a copy of which is attached.

Mr. Spencer provided an update on the development in the District.

Mr. Spencer reviewed VSE's updated schedule of rates with the Board. He then reviewed the Amendment to the Service Agreement with the Board and answered the Board's questions.

Following review and discussion, Director Aitken moved to approve the engineering report; and approve the Amendment to Service Agreement with VSE, and direct that the Amendment be filed appropriately and retained in the District's official records, subject to review and approval by ABHR. Director Linn seconded the motion, which passed unanimously.

LANDSCAPING AND TRAIL REPORT

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

POND MAINTENANCE AND MOWING

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

Mr. Anderson updated the Board on the clean out of the Grand Parkway Storm Trooper confined spaces, stating that this is paused due to construction.

Mr. Anderson presented a proposed amendment to the maintenance schedule to include the Avanti Pond of \$42,585.30.

Following review and discussion, Director Russell moved to approve the maintenance schedule of \$42,585.30, as presented. Director Hull seconded the motion, which passed unanimously.

STORM WATER PERMITTING MATTERS

Mr. Klump updated the Board on MS4 storm water permitting and SWMP matters. He stated the Year 7 annual report for the SWMP is complete. Mr. Klump requested authorization to submit the report to the Texas Commission on Environmental Quality ("TCEQ") on behalf of the District. Following review and discussion, Director Aitken moved to approve the Year 7 annual SWMP report and authorize submittal of the report to the TCEQ, as required. Director Linn 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 review and discussion, Director Hull moved to approve the operator's report. Director Aitken 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.

The Board discussed postponing terminations for the month of December due to the holidays.

Following review and discussion, Director Hull moved not to terminate delinquent accounts in December. Director Aitken seconded the motion, which passed unanimously.

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 matter.

DISTRICT WEBSITE

The Board discussed District website matters.

GARBAGE AND RECYCLING MATTERS

Mr. Pagan reviewed the holiday pickup schedule with the Board and noted that it has been posted on the District's website.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)



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