

## CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

TO: THE TEMPORARY BOARD OF DIRECTORS OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Cimarron Shores Water Control and Improvement District will hold an Organizational Meeting on Wednesday, November 2, 2022, at 2:00 p.m. at 1388 Cimarron Ranch Road, Marble Falls 78654 for the following purposes:

1. Review and acknowledge the Burnet County Commissioners Court Order Granting Petition for Creation of the District and the appointment of directors;
2. Qualify temporary directors and administer statement of officer forms and oaths of office;
3. Review insurance proposal and approve placement of directors' and officers' liability insurance, bonds and other insurance deemed appropriate at this time;
4. Elect officers;
5. Hear overview of District and report on status of proposed development;
6. Consider and approve separate legal engagements of Miklos Cinclair, PLLC, Andy Barrett & Associates PLLC and Winstead PC, execute related agreements and adopt any Resolutions Approving Contingent Fee Contracts, as may be necessary, with regard thereto;
7. Consider and approve engagement of Willis Environmental Engineering, Inc. as engineer for the District and execute related agreement;
8. Consider and approve engagement of a financial advisor for the District and execute related agreement;
9. Consider and approve engagement of a bookkeeper for the District and execute related agreements and approve necessary authorizations;
10. Consider and designate depository bank and authorize the opening of an operating account and execution of required account documents, including signature cards and related bank resolutions;
11. Consider and ratify prior actions taken and the payment of various out-of-pocket expenses made on behalf of the District;
12. Authorize any negotiations with regard to the City of Marble Falls, Texas, Burnet County, Texas, water and wastewater service providers, and additional service providers, as may be necessary, with regard to various agreements and related matters, and authorize assignment of the existing contract with the Lower Colorado River Authority;
13. Adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
14. Consider and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
15. Adopt District seal;
16. Approve and authorize filing of District Information Form;
17. Review and approve Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information, Including the Formation of an Audit Committee, Establishment of an Investment Policy, Selection of a Fiscal Year-End and Certain Other Matters;
18. Review and approve Order Approving Records Management Policy and Designating Records Manager;
19. Discuss and consider a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and any filing, as may be necessary, with regard thereto;
20. Consider and act upon items in supplemental agenda;
21. Authorize the creation of a District website;
22. Discuss and confirm proposed next meeting date;
23. Public communications and comments – no formal Board action will be taken; and
24. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

**Required Notice for District's First Meeting of the Calendar Year.** The Board of Directors of Cimarron Shores Water Control and Improvement District propose to conduct its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c).

EXECUTED this the 27<sup>th</sup> day of October, 2022.

CIMARRON SHORES WATER CONTROL AND  
IMPROVEMENT DISTRICT



J. Prabha Cinclair, Proposed Attorney for the District  
Cimarron Shores Water Control and Improvement District

## SUPPLEMENTAL AGENDA

### CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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1. Review and approve the form of Contract for Election Services with Burnet County regarding May 6, 2023 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

CIMARRON SHORES WATER CONTROL AND  
IMPROVEMENT DISTRICT



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J. Prabha Cinclair, Proposed Attorney for  
Cimarron Shores Water Control and Improvement  
District

### ORDEN DEL DÍA SUPLEMENTARIO

#### DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE CIMARRON SHORES

**A: LA JUNTA DIRECTIVA TEMPORAL DEL DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE CIMARRON SHORES Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso de conformidad con V.T.C.A. Código de Gobierno, Sección 551, que la Junta Directiva Temporal del Distrito de Control de Aguas y Mejoras de Cimarron Shores llevará a cabo una Reunión Organizativa el miércoles 2 de noviembre de 2022 a las 2:00 p.m. en 1388 Cimarron Ranch Road, Marble Falls 78654 para:

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Burnet con respecto a las elecciones del 6 de mayo de 2023 y autorizar la firma de la versión final por parte de los funcionarios de la Junta; y
2. Considerar y adoptar la Orden de Convocación a la Elección de Confirmación, Directores, Poderes del Distrito de Carreteras y Aprobación de Informes de Ingeniería y Convocación a la Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras y Elección de Impuestos de Mantenimiento, y autorizar que se dé notificación formal de dicha elección como lo dispone la ley.

DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE  
CIMARRON SHORES

/s/  
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J. Prabha Cinclair, Abogado propuesto para el Distrito  
de Control de Aguas y Mejoras de Cimarron Shores