

## CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

Notice is hereby given pursuant to Section 551, Texas Government Code, that the Board of Directors of Cimarron Shores Water Control and Improvement District will hold a special meeting on Tuesday, February 6, 2024, at 3:00 p.m. at 1717 St. James Place, Suite 110, Houston, Texas 77056 for the following purposes:


1. Public communications and comments;
2. Review and approve Minutes of November 2, 2022 Board of Directors meeting;
3. Consider and act upon items in supplemental agenda;
4. Consider and approve revised legal engagement of Winstead PC, and execute any related agreements, as may be necessary;
5. Consider and approve engagement of LJA Engineering, Inc. as engineer for the District, and execute related agreements;
6. Hear report from developer on status of development, and review and approve any Agreements for the Construction and Purchase of Facilities and Reimbursement for Costs, if applicable;
7. 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 any assignments or amendments to the existing contract with the Lower Colorado River Authority, as may be necessary;
8. Adopt Amended Order Designating Office Locations Outside the District and authorize publication of Notice of same;
9. Review and adopt an Amended District Information Form and authorize recording and filing with the Burnet County Clerk and the Texas Commission on Environmental Quality;
10. Review and approve Amended Order Approving Records Management Policy and Designating Records Manager;
11. Discuss and confirm proposed next meeting date; and
12. 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 2<sup>nd</sup> day of February, 2024.

CIMARRON SHORES WATER CONTROL AND  
IMPROVEMENT DISTRICT

  
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Ross Martin, Attorney

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 4, 2024 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Confirmation, Director and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

### 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 Sección 551, Código de Gobierno, que la Junta Directiva del Distrito de Control de Aguas y Mejoras de Cimarron Shores llevará a cabo una reunión especial el martes 7 de febrero de 2024 a las 3:00 p.m. en 1717 St. James Place, Suite 110, Houston, Texas 77056 para:

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Burnet con respecto a las elecciones del 4 de mayo de 2024 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 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/ Ross Martin, Abogado para el Distrito  
de Control de Aguas y Mejoras de Cimarron Shores