

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:

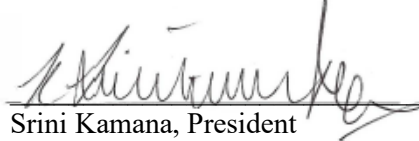
Notice is hereby given pursuant to Section 551, Texas Government Code, that the Board of Directors of Cimarron Shores Water Control and Improvement District will hold a special meeting on Friday, May 10, 2024, at 3:00 p.m. at 1717 St. James Place, Suite 110, Houston, Texas 77056 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of February 6, 2024 Board of Directors meeting;
3. Review election results from the May 4, 2024 election, take any necessary steps to confirm such results and adopt an Order Declaring Results and Canvassing Confirmation, Directors and Maintenance Tax Election, and authorize filing such Order with the Burnet County Real Property Records ("Burnet County") and the Texas Commission on Environmental Quality ("TCEQ"), and take any further action, as may be necessary, with regard to the canvassing of such election results;
4. Review and approve an Amended District Information Form and authorize filing with Burnet County and with the TCEQ;
5. 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 as well as any resolutions supporting same;
6. Authorize any negotiations with 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;
7. Review and approve Cash Activity Report and related payments included therein;
8. Discuss and confirm proposed next meeting date; and
9. 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.

EXECUTED this the 6th day of May, 2024.

CIMARRON SHORES WATER CONTROL AND
IMPROVEMENT DISTRICT



Srini Kamana, President
Board of Directors

Cimarron Shores Water Control and Improvement District