

## 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 11, 2025, at 3:30 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 May 10, 2024 Board of Directors meeting;
3. 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;
4. If timely and appropriate, discuss and consider adoption of an Order Calling Public Hearing on Exclusion of Land from the District and Authorization of a Public Hearing and Notice regarding same;
5. Consider and act upon items in supplemental agenda;
6. 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 existing contracts, as may be necessary;
7. Consider and adopt an Amended Order Designating Office Locations Outside the District and authorize publication of Notice of same;
8. Review and approve Cash Activity Report and related payments included therein;
9. Discuss and confirm proposed next meeting date; and
10. 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 7<sup>th</sup> day of February, 2025.

CIMARRON SHORES WATER CONTROL AND  
IMPROVEMENT DISTRICT



*Ross Martin*

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Ross Martin, 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 3, 2025 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt an Order Approving Engineering Reports and Calling Utility Bond Election and Utility Refunding Bond 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 11 de febrero de 2025 a las 3:30 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 3 de mayo de 2025 y autorizar la firma de la versión final por parte de los funcionarios de la Junta; y
2. Considerar y adoptar una Orden que Aprobando el Informe del Ingeniero y Elección de Bonos de Servicios Públicos y Elección de Bonos de Refinanciación de Servicios Públicos, 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