

## 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, March 7, 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 February 11, 2025 Board of Directors meeting;
3. Hear report from developer on status of development, and review and approve an Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
4. Hold public hearing on exclusion of land from the current District boundaries, including consideration of a Petition for the Exclusion of Lands from the District, as submitted by the current landowner, and hear a report from the District Engineer as to recommendation with regard to exclusion of lands;
5. Consider exclusion of land from the current boundaries of the District, adopt an Order Excluding Lands and Redefining Boundaries, and authorize recording and filing with the Burnet County Clerk and the Texas Commission on Environmental Quality ("TCEQ");
6. Review and adopt an Amended District Information Form and authorize recording and filing with the Burnet County Clerk and the TCEQ;
7. Hear report from attorney or engineer for the District as to any additional water and sewer related agreements, easements, assignments, etc. with the City of Marble Falls Ridge, Burnet County, water and wastewater service providers, or other service providers, and if timely, take any necessary action with regard thereto;
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.

EXECUTED this the 3<sup>rd</sup> day of March, 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