CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

TO: THE BOARD 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 at 3:30 p.m. on Monday, November 10, 2025, 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 the Board of Directors meeting on July 18, 2025;

3. Review election results from the November 4, 2025, 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 Amended District Information Form and authorize filing with Burnet County and the TCEQ, and take any related action thereto;

5. Hear report from developer on status of development;

6. 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;

7. Review and approve Cash Activity Report and related payments included therein;

8. Review and confirm annual renewal of insurance and bonds;

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 30th day of October, 2025.

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

Ross Martin

Ross Martin, Attorney for the District
Cimarron Shores Water Control and Improvement District

CIMARRON SHORES WATER CONTROL & IMPROVEMENT DISTRICT
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