

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 Friday, July 18, 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 May 8, 2025;
3. Hear report from developer on status of development, and review and any approval of an Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
4. Consider and act upon items in Supplemental Agenda;
5. 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;
6. Review and approve Cash Activity Report and related payments included therein;
7. Discuss and confirm proposed next meeting date; and
8. 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 this 11th day of July, 2025.



(DISTRICT SEAL)

CIMARRON SHORES WATER CONTROL
AND IMPROVEMENT DISTRICT

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

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:

The Board of Directors of Cimarron Shores Water Control and Improvement District (the "District") will hold a special meeting at **3:30 p.m. on Friday, July 18, 2025, at 1717 St. James Place, Suite 110, Houston, Texas 77056.** The following items will be considered:

1. Consider, review and approve an Order Approving Engineering Report and Calling Utility Bond Election and Utility Bond Refunding Bond Election to be held on Tuesday, November 4, 2025; and
2. Consider authorizing Notice of Election and approval of a Contract for Election Services with Burnet County, Texas.



(DISTRICT SEAL)

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT



Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE CONTROL MEJORA DEL AGUA DE CIMARRON SHORES

A: EL JUNTA DE DIRECTORES DISTRITO DE CONTROL MEJORA DEL AGUA DE CIMARRON SHORES Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:


La Junta Directiva a Distrito de Control Mejora del Agua de Cimarron Shores (el "Distrito") celebrará una especial **a las 3:30 p.m., el viernes, 18 de julio de 2025, en 1717 St. James Place, Suite 110, Houston, Texas 77056.** Se considerarán los siguientes asuntos:

1. Considerar, revisar y aprobar una Orden que Aprobando el Informe del Ingeniero y Elección de Bonos de Servicios Públicos y Elección de Bonos de Refinanciación de Servicios Públicos que se llevará a cabo el martes 4 de noviembre de 2025; y
2. Considerar autorizar el aviso de elección y la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Burnet, Texas.



(DISTRITO SEALO)

DISTRITO DE CONTROL MEJORA DEL AGUA DE CIMARRON SHORES



Ross S. Martin, Abogado