

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Amy Grant

10:25 am, Jan 20 2026

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 Wednesday, January 27, 2026, 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 November 10, 2025;
3. Hear report from developer on status of development;
4. Consider and act upon items in supplemental agenda;
5. Hear report from attorney and engineer for the District, 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.

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 27th day of January, 2026.



CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

Ross Martin

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. Consider and adopt an Order Calling Director Elections 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 miércoles 27 de enero de 2026 a las 3:30 p.m. en 1717 St. James Place, Suite 110, Houston, Texas 77056 para:

1. Considerar y adoptar una Orden que Elección de Directiva 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.