

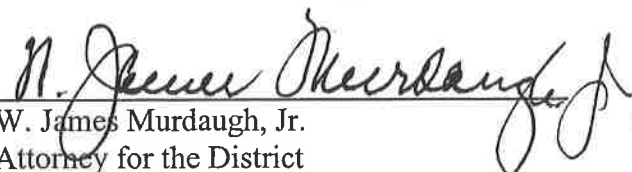
CYPRESS CREEK UTILITY DISTRICT
AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**. The meeting will be held at **6:00 p.m. on Monday, January 26, 2015**.

The subject of the meeting is to consider and act on the following:

1. Consider comments and questions from District residents
2. Approve minutes of meeting held on December 22, 2014
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Approve Audit Report for F.Y.E. 09/30/2014
5. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; authorize writing off accounts as appropriate
6. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
7. Order Engaging Delinquent Tax Attorney and Levying Additional Penalty for Delinquent Taxes
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report; status of major repairs to Lake Forest Plant; status of bond application
9. Consider Schedule of Engineering Fees for 2015
10. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts; status of installation of smart meters
11. Lake Forest Regional Plant Report
12. North Harris County Regional Water Authority report
13. Presentation by Waste Management; approve annual adjustment, as appropriate
14. Pending business, including status of District website




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Attorney for the District