

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

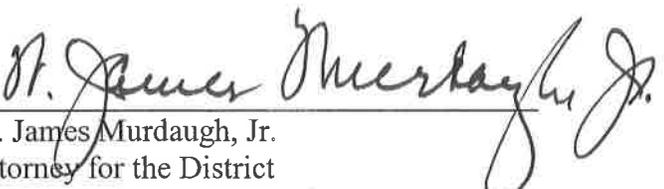
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**.

The meeting will be held at **6:00 p.m. on Monday, February 23, 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 January 26, 2015
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
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. 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
7. 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
8. Review Rate Order; approve amendments as appropriate
9. Lake Forest Regional Plant Report
10. North Harris County Regional Water Authority report
11. Pending business, including:
 - a. Status of District website
 - b. Sale of groundwater credits
 - c. Status of contract with financial advisor




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