

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

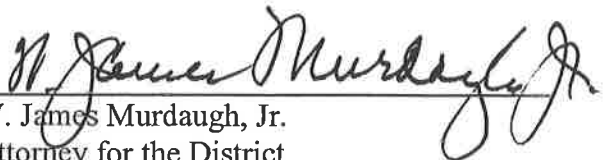
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**.

The meeting will be held at **6:00 p.m. on Monday, March 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 February 23, 2015
3. Resolution Expressing Official Intent to Reimburse Costs of Installation of District Facilities
4. Resolution Authorizing Filing of Application for Approval of Texas Commission on Environmental Quality of District's Engineering Project and Issuance of Bonds
5. Ratify Resolution Requesting Preparation of Estimate of Total Appraised Value of Taxable Property within the District
6. Approve contract for financial advisory services with Robert W. Baird & Co.
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Authorize continuing disclosure filing (due March 31, 2015)
9. 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
10. 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 major repairs at Well No. 2
11. 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
12. Review Rate Order; approve amendments as appropriate
13. Lake Forest Regional Plant Report
14. North Harris County Regional Water Authority report
15. Pending business, including:
 - a. Status of District website
 - b. Sale of groundwater credits
 - c. Schedule annual inspection/tour of District facilities by directors




W. James Murdaugh, Jr.
Attorney for the District