

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

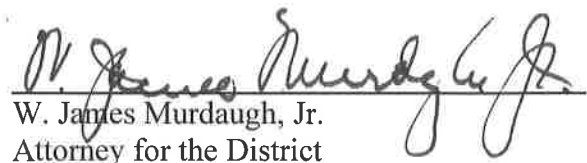
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**. The meeting will be held at **6:00 p.m. on Monday, August 24, 2015**.

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 July 27, 2015
3. Issuance of Series 2015 Bonds:
 - a. Receive bids for Series 2015 Bonds
 - b. Award Sale of Series 2015 Bonds
 - c. Adopt Bond Order for Series 2015 Bonds
 - d. Approve Official Statement for Series 2015 Bonds
 - e. Approve Paying Agent/Registrar Agreement
 - f. Approve and accept insurance commitment for Series 2015 Bonds, if appropriate
 - g. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2015 Bonds
 - h. Authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2015 Bonds
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
5. Review draft budget for F.Y.E. 09/30/2016
6. 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
7. 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
8. 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
9. Lake Forest Regional Plant Report
10. North Harris County Regional Water Authority report
11. Annual review of Rate Order; annual review of Code of Ethics
12. Review contracts for out-of-district service as appropriate
13. Director conflicts disclosure
14. Pending business



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Attorney for the District