

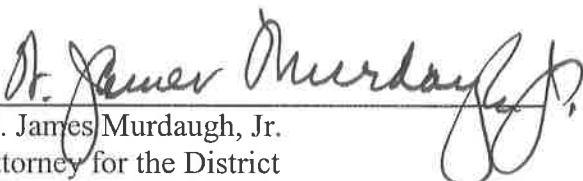
CYPRESS CREEK UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

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, September 28, 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 August 24, 2015
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Resolution Adopting Operating Budget for F.Y.E. 09/30/2016
5. Engage Auditor for F.Y.E. 09/30/2015
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. Review Proposed Tax Rate for 2015; Call Public Hearing on Proposed Tax Rate
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
9. 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; analysis of connections by subdivision
10. Lake Forest Regional Plant Report
11. North Harris County Regional Water Authority report
12. Annual Review of Rate Order; amend Rate Order as appropriate
13. Annual Review of Code of Ethics
14. Review contracts for out-of-district service as appropriate
15. Presentation by Acclaim Energy
16. Pending business, including status of Series 2015 Bonds




W. James Murdaugh, Jr.
Attorney for the District