

## CYPRESS CREEK UTILITY DISTRICT

### NOTICE OF PUBLIC MEETING

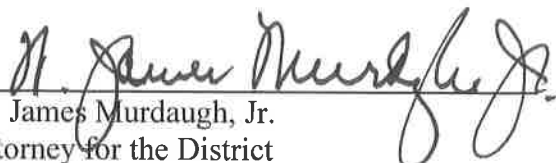
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**.

The meeting will be held at **6:00 p.m.** on **Monday, November 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 October 26, 2015
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; approve and ratify transfer to General Fund
4. 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
5. 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
6. 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
7. Lake Forest Regional Plant Report
8. Resolution Approving Lake Forest Plant Advisory Council Operating Budget for the Fiscal Year Ending December 31, 2016
9. North Harris County Regional Water Authority report
10. Pending business, including:
  - a. Review and approve renewal of insurance
  - b. Annual Review of Insurance Policies of Consultants
  - c. Status of contract for electricity



  
W. James Murdaugh, Jr.  
Attorney for the District