

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

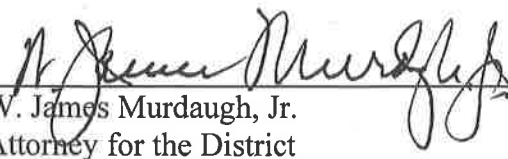
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**. The meeting will be held at **6:00 p.m. on Wednesday, January 27, 2016**.

The subject of the meeting is to consider and act on the following:

1. Consider comments and questions from District residents; consider HOA request for security services
2. Approve minutes of meeting held on December 28, 2015
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Audit Report for F.Y.E. 09/30/2015
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. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
7. Engage Delinquent Tax Attorney
8. Order Levying Additional Penalty for Delinquent Taxes
9. 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; review and approve 2016 engineering fees
10. 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
11. Lake Forest Regional Plant Report
12. Order for Election of Directors
13. North Harris County Regional Water Authority report
14. Pending business, including:
 - a. Status of contract for electricity; approve contract as appropriate
 - b. Review and approve contract for Badger smart meters; presentation by Badger
 - c. Presentation by Enhanced Energy Services
 - d. Discuss dates for future meetings



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W. James Murdaugh, Jr.
Attorney for the District

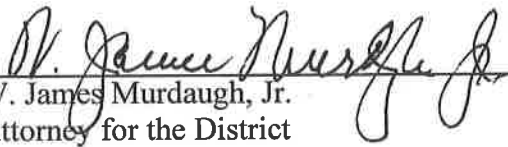
CYPRESS CREEK UTILITY DISTRICT

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en 10643 Mills Walk, Houston, Condado de Harris, Texas. La asamblea se realizará a las 6:00 p.m. del 27 de enero de 2016. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores



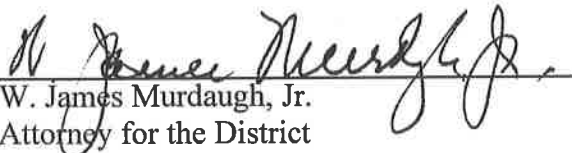

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THOẢNG BÀU VEÀ BUỎI HOÏP MAËT COÀNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû trên seõ toả chòuc moät buỏi hoïp maët coäng khai tại 10643 Mills Walk, Houston, Quaän Harris, Texas. Buỏi hoïp maët seõ ñoõic toả chòuc vaøo luùc 6:00 p.m. ngaøy 27 thaùng 1, 2016. Caùc vaán ñeà caàn ñoõic xem xeùt vaø thõic hieän trong buỏi hoïp maët naøy nhõ sau:

Thoảng qua Leãnh Yeâu Caàu toả chòuc Cuoác Baàu Cõu Caùc Giaùm Ñoác



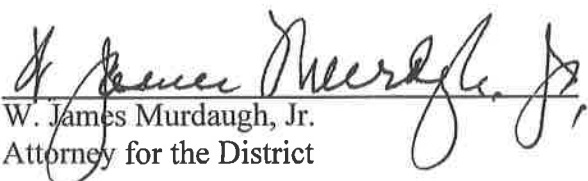

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公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於10643 Mills Walk, Houston, 假德克薩斯州Harris郡休士頓 下午6:00 2016年1月27日 開公共會議。會議議題為考慮並議決以下事項：

通過委員選舉召集令




W. James Murdaugh, Jr.
Attorney for the District