

## CYPRESS CREEK UTILITY DISTRICT

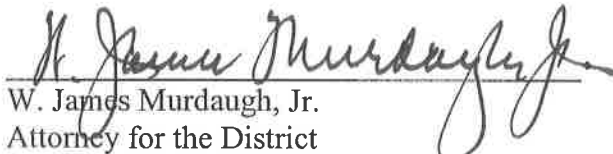
### NOTICE OF PUBLIC MEETING

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, May 25, 2016**.

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 April 27, 2016
3. Approve certificates of election; approve qualifications of newly elected directors; accept oaths and statements of elected officials; election of officers
4. Director conflicts disclosure
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
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
8. Discuss possible smoke testing project; discuss possible replacement/rehabilitation project for water lines
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. Submission of Emergency Operations Information; Application for Critical Load Status
11. Lake Forest Regional Plant Report
12. North Harris County Regional Water Authority report
13. Pending business, including review and approve contract with Badger Meter, Inc.; review and approve contract with Accurate Utility Supply



  
W. James Murdaugh, Jr.  
Attorney for the District