

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

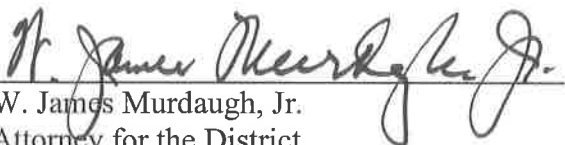
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**. The meeting will be held at **6:00 p.m. on Wednesday, August 24, 2016**.

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 July 27, 2016
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Review draft budget for F.Y.E. 09/30/2017
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
7. Presentation by financial advisor for financing the rehabilitation of District facilities
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; analysis of connections by subdivision; review cost estimate for Badger Meter proposal
9. Lake Forest Regional Plant Report
10. North Harris County Regional Water Authority report
11. Annual Review of Rate Order
12. Annual Review of Code of Ethics
13. Review contracts for out-of-district service as appropriate; adjust/confirm fees to Cy-Fair ISD
14. Pending business, including:
 - a. Review and approve contract with Badger Meter, Inc.
 - b. Review and approve contract with Accurate Utility Supply as appropriate
 - c. Approve amendment to contract with operator
 - d. Approve rules and regulations for use of online portal system
 - e. Status of District website



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W. James Murdaugh, Jr.
Attorney for the District