

CYPRESS CREEK UTILITY DISTRICT

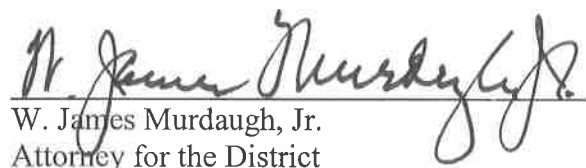
NOTICE OF PUBLIC MEETING

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, September 28, 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 August 24, 2016
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. 09/30/2017
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. Financial advisor's report; review proposed tax rate for 2016; call public hearing on proposed tax rate
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
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; amend Rate Order as appropriate
12. Review contracts for out-of-district service as appropriate; adjust/confirm fees to Cy-Fair ISD
13. Inquiry from Harris County regarding sidewalk project
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




W. James Murdaugh, Jr.
Attorney for the District