

CYPRESS CREEK UTILITY DISTRICT

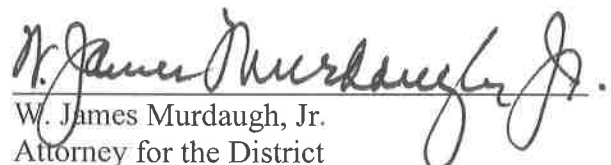
NOTICE OF PUBLIC MEETING

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, October 26, 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 meetings held on September 28 and October 4, 2016
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Resolution Adopting Amended 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. Public Hearing on Proposed 2016 Tax Rate
7. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2016; Amendment of Statement of Directors
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; discuss proposed bond issue and authorize preparation of bond application
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; review cost estimate for Badger Meter proposal
10. Lake Forest Regional Plant Report
11. North Harris County Regional Water Authority report
12. Renew District Insurance (expires 12/15/2016)
13. Review and Amend Rate Order
14. Pending business, including:
 - a. Inquiry from Harris County regarding sidewalk project
 - b. Review and approve contract with Accurate Utility Supply as appropriate
 - c. Approve amendment to contract with operator
 - d. Status of District website




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Attorney for the District