

## CYPRESS CREEK UTILITY DISTRICT

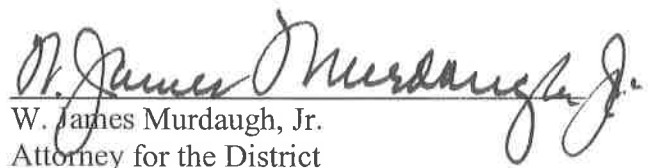
### NOTICE OF PUBLIC MEETING

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, November 23, 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 October 26, 2016
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Resolution Approving Lake Forest Plant Advisory Council Operating Budget for the Fiscal Year Ending December 31, 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; status of bond application to Texas Water Development Board
7. 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
8. Lake Forest Regional Plant Report
9. North Harris County Regional Water Authority report
10. Annual Review of Insurance Policies of Consultants
11. Resolution Expressing Official Intent to Reimburse Costs of Installation of District Facilities
12. Order Adopting Records Control Schedule; Declaration of Compliance with Local Government Records Act
13. Pending business, including:
  - a. Review and approve contract with Accurate Utility Supply as appropriate
  - b. Approve amendment to contract with operator
  - c. Status of District website
  - d. Inquiry from Harris County regarding sidewalk project



  
W. James Murdaugh, Jr.  
Attorney for the District