

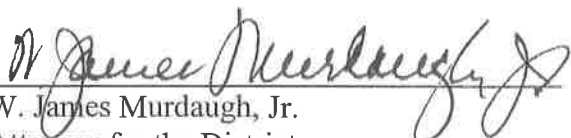
**CYPRESS CREEK UTILITY DISTRICT**  
**NOTICE OF PUBLIC MEETING**

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, January 25, 2017**.

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 December 28, 2016
3. Order Appointing Director; Approve Qualifications, Statement of Appointed Officer, Oath of Office, Questionnaire Regarding Potential Conflicts of Interest and Memorandum Regarding Completion of Public Information Act/Open Meetings Act Training
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
5. Audit Report for F.Y.E. 09/30/2016
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
7. 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
8. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
9. 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
10. 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; status of Napoli grease trap
11. Lake Forest Regional Plant Report
12. North Harris County Regional Water Authority report
13. Pending business, including:
  - a. Status of proposed soccer fields
  - b. Annual CPI notice from Waste Management



  
W. James Murdaugh, Jr.  
Attorney for the District