

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

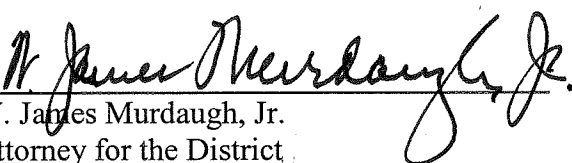
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk, Houston, Texas 77070**.

The meeting will be held at **6:00 p.m. on Wednesday, July 26, 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 June 28, 2017
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. 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
5. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
6. Status of Bond Application to Texas Water Development Board and Project Information Form submission
 - a. Approve Application Filing and Authorized Representative Resolution
 - b. Approve DMA Resolution
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; security camera proposals
8. Lake Forest Regional Plant Report; discuss status of regional contract and authorize extension of contract as appropriate
9. North Harris County Regional Water Authority report
10. Pending business, including:
 - a. Correspondence from Norchester Townhouses
 - b. Status of critical load filing




W. James Murdaugh, Jr.
Attorney for the District