

## 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, August 23, 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 July 26, 2017
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Review draft budget for F.Y.E. 09/30/2018
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
7. Status of Bond Application to Texas Water Development Board and Project Information Form submission
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; status of security camera proposals
9. Discuss communication with District customers/residents
10. Lake Forest Regional Plant Report; discuss status of regional contract and authorize extension of contract as appropriate
11. North Harris County Regional Water Authority report
12. Annual Review of Rate Order
13. Annual Review of Code of Ethics

14. Review contracts for out-of-district service as appropriate; Adjust/confirm fees to Cy-Fair ISD
15. Pending business, including status of Strategic Partnership Agreement with City of Houston



*W. James Murdaugh, Jr.*  
\_\_\_\_\_  
W. James Murdaugh, Jr.  
Attorney for the District