

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 25, 2017**.

The subject of the meeting is to consider and act on the following:

1. Public Hearing on Proposed 2017 Tax Rate
2. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2017; Amendment of Statement of Directors
3. Consider comments and questions from District residents
4. Approve minutes of meeting held on September 27, 2017
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
6. Order Adopting Investment Policy
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
9. Status of Bond Application to Texas Water Development Board and Project Information Form submission; Status of Requests for Consultant Proposals
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 security camera proposals
11. Discuss FEMA relief related to DR-4332 (Hurricane Harvey); Review, approve and/or ratify FEMA forms: (1) Request for Public Assistance; (2) Designation of Subrecipient Agent; and (3) Direct Deposit Authorization
12. Lake Forest Regional Plant Report
13. North Harris County Regional Water Authority report
14. Approve Strategic Partnership Agreement with City of Houston
15. Pending business



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