

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 29, 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 October 25, 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; discuss Capital Improvement Plan
6. Status of Bond Application to Texas Water Development Board and Project Information Form submission; approve amendments to Applications Filing and Authorized Representative 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; status of security camera proposals; discuss preventive maintenance plan/schedule
8. Status of FEMA claim
9. Lake Forest Regional Plant Report
10. Resolution Approving Lake Forest Plant Advisory Council Operating Budget for the Fiscal Year Ending December 31, 2018
11. North Harris County Regional Water Authority report
12. Order Designating Additional Office for Conducting Business and Maintaining Records of the District and/or Designating Additional Meeting Place Outside the District
13. Renew District insurance (expires 12/15/2017)
14. Annual Review of Insurance Policies of Consultants
15. Posting of notice for application for place on ballot
16. Pending business, including:
 - a. Report from Waste Management
 - b. Report from Off Cinco on website
 - c. Discuss possible engagement of security officer



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