

## 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, December 27, 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 November 29, 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
7. Eminent domain annual report
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; discuss preventive maintenance plan/schedule
9. Lake Forest Regional Plant Report
10. North Harris County Regional Water Authority report
11. Annual Review of Insurance Policies of Consultants
12. Pending business, including:
  - a. Report from Waste Management
  - b. Status of Off Cinco contract
  - c. Discuss possible engagement of security officer



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Attorney for the District