

## **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, January 24, 2018**.

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 December 27, 2017
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Approve Audit Report for F.Y.E. 09/30/2017
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers
6. Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
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. Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. Status of Bond Application to Texas Water Development Board
11. 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
12. Lake Forest Regional Plant Report
13. North Harris County Regional Water Authority report
14. Annual Review of Insurance Policies of Consultants
15. Order for Election of Directors
16. Pending business, including:
  - a. Report from Waste Management; Annual CPI Adjustment
  - b. Discuss possible engagement of security officer

**CYPRESS CREEK UTILITY DISTRICT**  
**AVISO DE ASAMBLEA PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en 10643 Mills Walk, Houston, Condado de Harris, Texas. La asamblea se realizará a las 6:00 p.m. del 24 de enero de 2018. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

**THÔNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI**

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôu treân seõ toả chòuc moät buoải hoïp maệt coäng khai taïi 10643 Mills Walk, Houston, Quaän Harris, Texas. Buoải hoïp maệt seõ ñoõic toả chòuc vaøo luùc 6:00 p.m. ngaøy 24 thaùng 1, 2018. Caùc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoải hoïp maệt naøy nhö sau:

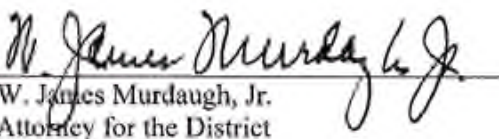
Thoäng qua Leänh Yeâu Caàu toả chòuc Cuoác Baàu Cöu Caùc Giaùm Ñoác

**公共會議通知**

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 10643 Mills Walk, Houston, 假德克薩斯州 Harris 郡休士頓 下午 6:00 2018 年 1 月 24 日 開公共會議。會議議題為考慮並議決以下事項：

通過委員選舉召集令



  
W. James Murdaugh, Jr.  
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.