

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

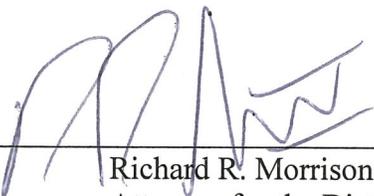
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk Drive, Houston, TX 77070**.

The meeting will be held at **6:00 p.m. on Wednesday, June 27, 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 meetings held on May 23, 2018
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; status of surplus construction funds
4. Review ethics letter and update by Investment Officer
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. 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
8. Submission of Emergency Operations Information; Application for Critical Load Status
9. Lake Forest Regional Plant Report; review and approve new agreement for Lake Forest regional plant
10. North Harris County Regional Water Authority report
11. Pending business, including:
 - a. Discussion for review of consultant contracts;
 - b. Status of amendment to contract with Cypress Forest Section II HOA;
 - c. Status of emergency agreement with Cy-Forest Water Supply Corporation




Richard R. Morrison
Attorney for the District