

CYPRESS CREEK UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

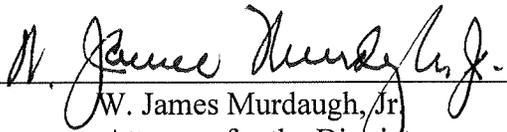
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk Drive, Houston, TX 77070**.

The meeting will be held at **6:00 p.m. on Wednesday, September 26, 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 August 22, August 30 and September 13, 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. Resolution Adopting Operating Budget for F.Y.E. 09/30/2019
5. Resolution for Use of Surplus Construction Funds
6. 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
7. Financial advisor's report; Review Proposed Tax Rate for 2018; Call Public Hearing on Proposed Tax Rate
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
9. Review and discuss priority of construction projects
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
11. Lake Forest Regional Plant Report; review and approve new agreement for Lake Forest regional plant
12. North Harris County Regional Water Authority report
13. Presentation by Waste Management
14. Annual Review of Rate Order; approve Order Establishing Policy and Order Adopting Fee/Rate Schedule as appropriate
15. Status of contracts for out-of-District service; approve amendment to contract with Northwest Harris County MUD No. 9

16. Pending business, including:
- a. Discuss status of FEMA buy-outs;
 - b. Status of review of consultant contracts



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Attorney for the District

