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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 Thursday, November 8, 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 October 24, 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. 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. Review and approve contract with tax assessor for management of SPA
6. Review and approve depository Pledge Agreement with Central Bank
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
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
9. Lake Forest Regional Plant Report; status of agreement for Lake Forest regional plant
10. Resolution Approving Lake Forest Plant Advisory Council Operating Budget for the Fiscal Year Ending December 31, 2019
11. North Harris County Regional Water Authority report; status of request for water line easement
12. Renew District insurance
13. Annual Review of Insurance Policies of Consultants

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14. Pending business, including:
 - a. Discuss status of FEMA buy-outs;
 - b. Status of review of consultant contracts
 - c. Status of contract with Waste Management
 - d. Status of Emergency Agreement with Northwest Harris County MUD No. 9
 - e. Designate Change in fiscal year



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