

CYPRESS CREEK UTILITY DISTRICT
AMENDED NOTICE OF PUBLIC MEETING

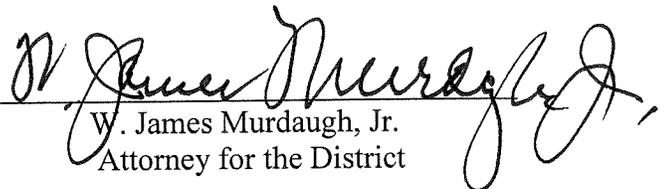
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk Drive, Houston, TX 77070**.

The meeting will be held at **6:00 p.m. on Thursday, December 13, 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 November 8, 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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; status of Arriba contract
6. Approve Arriba mediation agreement
7. Declare emergency; approve award of contract for lift station rehabilitation
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. North Harris County Regional Water Authority report; status of request for water line easement
11. Eminent domain annual report
12. Pending business, including:
 - a. Discuss status of FEMA buy-outs;
 - b. Status of review of consultant contracts
 - c. Status of contract with Waste Management
13. Executive Session as necessary authorized under Texas Government Code Ann., §551.071




W. James Murdaugh, Jr.
Attorney for the District