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, April 11, 2019.**

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 March 14, 2019
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Review and approve Audit Report for F.Y.E. 12/31/2018
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; status of lift station rehabilitation
9. 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; review proposal for security cameras
10. Discuss emergency notification procedures for website and other options
11. Lake Forest Regional Plant Report
12. North Harris County Regional Water Authority report; status of request for water line easement
13. Pending business, including:
    a. Amend Rate Order as appropriate
    b. Discuss status of FEMA buy-outs;
    c. Status of review of consultant contracts
13. Executive Session as necessary authorized under Texas Government Code Ann., §551.071

Cypress Creek Utility District

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Attorney for the District

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CYPRESS CREEK UTILITY DISTRICT

PROCEDURES FOR PROVIDING PUBLIC COMMENT

The Board of Directors of Cypress Creek Utility District has adopted the following procedures for providing public comment to the Board during Board of Directors meetings. Members of the public are encouraged to participate in the Public Comments portion of the meeting. However, in order that District business may be conducted efficiently, the following rules are in effect:

All members of the public wishing to address the Board must register with the District Secretary on a sign-in sheet prior to the posted starting time of the meeting.

Individuals shall identify themselves by name, organization represented, residency in the District, etc., and the topic they wish to discuss. Presentations and comments shall remain pertinent to the issues denoted on the registration sheet.

Each speaker is limited to no more than two minutes. A speaker may not assign a portion of his or her allotted presentation time to another speaker.

The Board will recognize only one speaker per topic. Groups of individuals with the same or similar concerns are encouraged to designate a spokesperson to address the Board. If several persons have registered to address the Board on the same topic, it shall be within the discretion of the Board President to request that those persons select a representative amongst themselves to express such comments, or limit their comments to an expression of support for views previously articulated.

A speaker who is determined by the Board to be disrupting a meeting shall immediately cease the disruptive activity or leave the meeting room if requested to do so by the Board.

A member of the Board of Directors may comment publicly on matters brought to their attention during the Public Comment portion of the agenda. Such public comments shall be confined to stating a factual matter, reciting existing policy or a request that a matter be placed on a future meeting agenda. Such public comment shall not include any "deliberation" as defined by Chapter 551 of the Texas Government Code.