

NOTICE OF MEETING

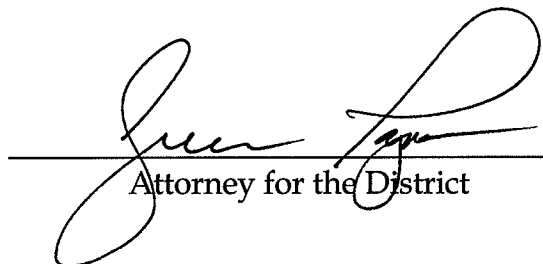
CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, October 7, 2008, at 5:30 p.m., at the Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments, including correspondence from residents.
2. Status of removal of storm debris from the District's service area, including cost and potential FEMA assistance.
 - a. Authorize execution of contract with CBS for storm debris removal and payment of invoices.
 - b. Review and approve supplemental invoices from Royal Disposal and discuss Royal Disposal's role in the debris removal process.
3. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda.
 - a. Approve minutes.
 - b. Approve bookkeeper's report, including payment of bills, review of investments and budget.
 - c. Approve tax assessor/collector's report, including payment of bills, and authorize any necessary collection action.
 - d. Approve engineer's report, including long-term maintenance plan.
 - e. Approve operator's report.
4. Additional action items from the bookkeeper's report, if any, including approve attendance at conferences or meetings.
5. Additional action items from the tax assessor/collector if any.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Electricity provider options.
8. Additional action items from the Engineer, if any, including:
 - a. Approve plans and specifications and authorize advertisement for bids for construction of water interconnect project.
 - b. Authorize surveying for preparation of metes and bounds descriptions and boundary maps for Raveneaux Country Club annexation tract and park trail.

9. Proposed development project for the Raveneaux Country Club Tract, including actions related to flood plain issues, engineering, developer cost, funding and financing, and parks and trails.
10. Park matters.
11. Additional action items from the Operator:
 - a. Customer correspondence, if any, including request from Pat Finley.
 - b. Conduct hearing on termination of water service.
 - c. Repair and maintenance items, if any, including receive update on water accountability and meter replacement program, and tree removal.
 - d. Sale of Groundwater Bank Certificates.
 - e. Superior Water System Rating process.
12. Discuss Hurricane Ike, status of District facilities and emergency preparedness, including disaster planning and disaster communications plan.
13. Public communications, including website matters, brown bag luncheon matters, monthly information to be included on website, and authorize publication of communication with the community in the utility bills, the Champion Forest Womens' Newsletter, or other publications, if any.
14. Matters related to the North Harris County Regional Water Authority, including notice of increased pumpage fee.
15. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting.
16. Matters related to homeowners associations.
17. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
18. Meeting schedule and items for inclusion on the next meeting agenda.
19. Convene in Executive Session pursuant to Chapters 551.072, 551.087, and 551.071 to discuss and consider the acquisition of real property, the terms and conditions of an economic development package, and consultation with attorney about pending or contemplated litigation.
20. Reconvene in Open Session and authorize appropriate action regarding acquisition of real property, the terms and conditions of an economic development package, and pending or contemplated litigation.




Attorney for the District