

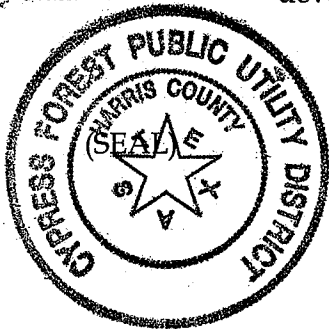
NOTICE OF MEETING

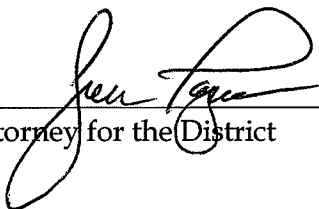
CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, July 7, 2009, 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. 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. Financial and bookkeeping matters, including payment of bills.
 - c. Tax assessment and collection matters, including payment of tax bills.
 - d. Engineering matters, including long-term maintenance plan.
 - e. Operation of District facilities.
3. Additional tax assessment and collection action items, if any, including delinquent tax collections and installment agreements.
4. Additional financial and bookkeeping action items, if any, including review of investments and budget, approve attendance at conferences or meetings, and amend budget for fiscal year end September 30, 2009.
5. City of Houston Strategic Partnership Agreement and factors affecting Strategic Partnership Agreement, including payment of deposit to Cy-Champ Public Utility District.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Additional engineering action items, if any, including:
 - a. Approve pay estimates, time extensions, change orders, and final acceptance as appropriate for construction of the ammonia injection systems for the surface/ground water blending project.
 - b. Asset Management Plan, including development of an Asset Inventory.
 - c. Capital Improvement Plan.
8. Additional District facility operations action items, if any, including:
 - a. Customer correspondence, if any, including request for variance for an additional sanitary sewer tap.
 - b. Conduct hearing on termination of water service and authorize termination of service.
 - c. Repair and maintenance items, if any, and meter replacement program.
 - d. Water accountability.
 - e. Contract with SAMCO Leak Detection Services, Inc.

- f. Amendment to contract with SWWC Services, Inc.
- g. Cost and maintenance of portable generators.
- 9. Proposed development project for the Raveneaux Country Club Tract, including actions related to funding and financing, parks and trails, park administrator, annexation of property into the District, and the west end trail/18th hole design/coordination project.
- 10. Update on Bond Application No. 10.
- 11. Receive report on legislation affecting water districts.
- 12. Review Arbitrage Rebate Study for Series 1995 and 2003 Bonds.
- 13. Public communications, including website matters, brown bag luncheons, and authorize publication of communication with the community in the utility bills, the Champion Forest Womens' Newsletter, on the web site or other publications, if any.
- 14. Matters related to the North Harris County Regional Water Authority, including discuss adoption of irrigation policy.
- 15. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting, including electrical consumption reporting requirements for participating districts.
- 16. Matters related to homeowners associations, including status of electricity accounts for street lights.
- 17. Geographical Information System, including scheduling a special meeting for presentation.
- 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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.