

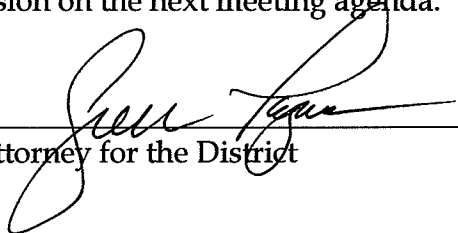
NOTICE OF MEETING

CYPRESS FOREST PUBLIC UTILITY DISTRICT

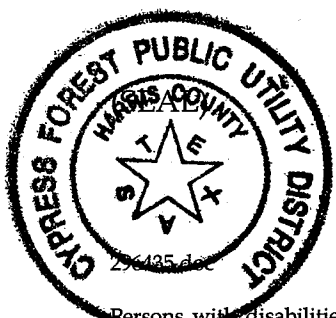
The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, September 7, 2010, at 5:30 p.m., at Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas, to discuss and, if appropriate, act upon the following 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. Garden Club presentation on 2010/2011 project.
4. Sales Tax and Revenue Tracking Report.
5. Proposals for drainage channel and park mowing maintenance.
6. Discuss 2010 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Additional tax assessment and collection action items, if any, including delinquent tax collections and installment agreements.
8. Additional financial and bookkeeping action items, if any, including review of investments and budget, and approve attendance at conferences or meetings.
9. Adopt budget for fiscal year end September 30, 2011.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Additional engineering action items, if any, including:
 - a. Capital Improvement Plan.
 - b. Design of drainage channel repairs.
 - c. Rehabilitation of water storage tanks.
 - d. Utility commitment allocation requests.
13. Additional District facility operations action items, if any, including:
 - a. Customer correspondence, if any.
 - b. Repair and maintenance items, if any, including meter replacement program.

- c. Analysis of water distribution costs.
 - d. Water accountability.
 - e. Adopt Amended Rate Order.
 - f. Conduct hearing on termination of water service and authorize termination of service.
14. Residential Solid Waste Contract.
 15. Public communications, including website matters, and authorize publication of communication with the community in the utility bills, the Champion Forest Women's Club Newsletter, on the web site or other publications, if any.
 16. Matters related to the North Harris County Regional Water Authority.
 17. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting.
 18. Matters related to homeowners associations.
 19. Report on Water Conservation Plan actions.
 20. Proposed development project for the Raveneaux Country Club Tract, including actions related to funding and financing, actions necessary for closing of real estate acquisition, parks and trails, park consultant, annexation of property into the District, and the west end trail/18th hole design/coordination project.
 - a. Financing options for the purchase of park property.
 - b. Appoint Paying Agent/Registrar.
 - c. Authorize Financial Advisor to bid on the Bonds and Adopt Resolution Permitting Financial Advisor to Bid on the Series 2010 Bonds.
 - d. Approve Preliminary Official Statement and Official Notice of Sale.
 - e. Authorize advertisement for sale of the Series 2010 Bonds and schedule bond sale.
 21. Convene in Executive Session, if necessary, pursuant to Sections 551.072, 551.087, and 551.071, Texas Government Code, 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.
 22. Reconvene in Open Session, if necessary, and authorize appropriate action regarding acquisition of real property, the terms and conditions of an economic development package, and pending or contemplated litigation.
 23. Meeting schedule and items for inclusion on the next meeting agenda.



 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.