

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, February 7, 2012, 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. W.I.S.E. Guys Irrigation Evaluation Program.
4. Additional financial and bookkeeping action items, if any, including review of investments and budget, and approve attendance at conferences or meetings.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Additional tax assessment and collection action items, if any, including delinquent tax collections and installment agreements.
7. Additional engineering action items, if any, including:
 - a. Capital Improvement Plan.
 - b. Approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction of drainage channel repairs.
 - c. Approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for the rehabilitation of water storage tanks.
 - d. Design of permanent caustic feed system at water plant no. 2.
 - e. Proposed utilities to serve Chase Bank site located at the southeast corner of Champion Forest Drive and Cypresswood Drive.
 - f. Utility commitment allocation requests.
8. Discuss alternatives to fund projects identified in Proposed Capital Improvement Plan.

9. Adopt Resolution Expressing Intent to Reimburse.
10. Additional District facility operations action items, if any, including:
 - a. Customer correspondence, if any.
 - b. Surface water and water quality.
 - c. Repair and maintenance items, if any, including repair of sanitary sewer lines in Champion Forest, Section 4, meter replacement program, valve repairs, and manhole survey.
 - d. Water accountability and analysis of water distribution costs.
 - e. Conduct hearing on termination of water service and authorize termination of service.
 - f. Adopt Amended Rate Order.
11. Adopt Order Adopting Amended and Restated Drought Contingency Plan.
12. Proposed development project for the Raveneaux Country Club Tract, including actions related to Lease Agreement.
13. Matters related to the North Harris County Regional Water Authority.
14. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting, including report on effluent reuse feasibility study and discuss proposed district effluent reuse distribution system.
15. Matters related to homeowners associations, including First Amendment to Lease Agreement with Champion Forest Fund, Inc.
16. Residential Solid Waste Collection Contract with Royal Disposal & Recycle, including Green Waste Recycling proposal.
17. 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.
18. Development, management, maintenance, and operations of parks and trails, including development of park facilities and features, grant applications, accessibility options, approval of proposals, installation of waterline and/or taps, and accept easement from the Temple Corporation of The Church of Jesus Christ of Latter-Day Saints.
19. Discuss 2012 Directors Election.
20. Set pay for Election Officials.
21. Adopt Order Calling Directors Election.
22. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
23. Meeting schedule and items for inclusion on the next meeting agenda.

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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS DE CYPRESS FOREST

La Junta Directiva del Distrito de Servicios Públicos de Cypress Forest llevará a cabo una asamblea ordinaria el martes 7 de febrero de 2012 a las 5:30 p.m. en el edificio administrativo del Distrito de Servicios Públicos de Cypress Forest, ubicado en 16215 Champion Forest Drive, Spring, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

19. Discutir la Elección de Directores de 2012.
20. Establecer el pago de los oficiales de la elección.
21. Adoptar una Orden Para Convocar una Elección de Directores.
22. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de Estados Unidos.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH CÔNG CỘNG KHU CYPRESS FOREST

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Công Cộng Khu Cypress Forest sẽ gặp trong một buổi họp thường xuyên vào lúc 5:30 chiều Thứ Ba, 7 tháng Hai, 2012 tại Tòa Nhà Hành Chính Cơ Quan Tiện Ích Công Cộng Khu Cypress Forest, 16215 Champion Forest Drive, Spring, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

19. Thảo Luận về Cuộc Bầu Cử Các Giám Đốc Năm 2012.
20. Định mức thù lao cho các Viên Chức Phụ Trách Bầu Cử.
21. Thông qua Lệnh Yêu Cầu Cuộc Bầu Cử Các Giám Đốc.
22. Xem xét và phê duyệt thư đệ trình Đạo Luật Quyền Bầu Cử lên Bộ Tư Pháp Hoa Kỳ

會議通知

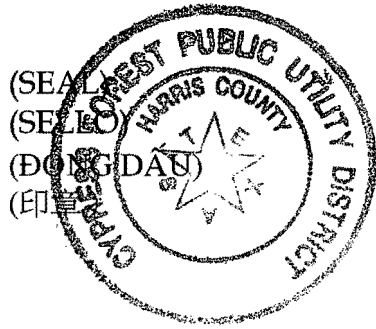
CYPRESS FOREST 公用事業行政區

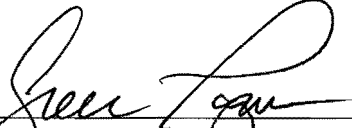
Cypress Forest 公用事業行政區管理委員會將於2012年2月7日星期二下午5:30假Cypress Forest 公用事業行政區辦公大樓 (16215 Champion Forest Drive, Spring, Texas) 舉行例會。屆時將討論並酌情議決以下事項:

19. 討論2012年主任選舉。

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20. 制定選舉官員的酬薪.
21. 通過召開理事選舉命令.
22. 審核并批准投票權法案提交於美國司法部的信件。





Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

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