

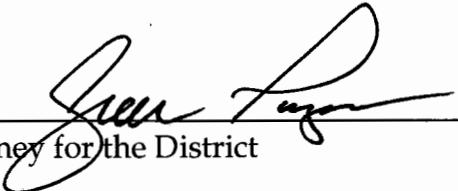
## NOTICE OF MEETING

### CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, May 2, 2017, at 5:00 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. Proposed development project for the Raveneaux Country Club tract, including actions related to the Lease Agreement and communication with tenant regarding maintenance of lease tract.
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. 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.
4. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
5. Additional financial and bookkeeping action items, if any, including review of investments and budget items, and approve attendance at conferences or meetings.
6. Additional tax assessment and collection action items, if any, including delinquent tax collections, installment agreements, and items related to payment of tax bills.
7. Matters related to homeowners associations, including tree maintenance and irrigation projects.
8. Development, management, maintenance, and operations of parks and trails, including development of park facilities and features, approval of proposals and service agreements, consideration of donations, grant applications, and accessibility options, and approval of installation of waterlines and/or taps.
9. Additional engineering action items, if any, including:
  - a. Capital Improvement Plan, including approve plans and specifications and authorize advertisement for bids for sanitary sewer collection line installation and repairs in Champion Forest Sections One and Two.
  - b. Proposals for improvements in the District, including drainage repairs within the Cypress Forest Park.
  - c. Utility commitment allocation requests.
  - d. Annexation requests.
  - e. Approve plans and specifications and authorize advertisement and solicitation for bids for construction of water line to serve commercial tract.

10. Project for conveyance of Champions Municipal Utility District's wastewater through the District's sanitary sewer facilities.
11. Agreement for Reclaimed Water Service with Raveneaux Country Club.
12. Reclaimed Water Supply Agreement with Kleinwood Joint Powers Board.
13. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting, including proposed effluent reuse distribution facilities.
14. Additional District facility operations action items, if any, including:
  - a. Customer correspondence and billings.
  - b. Surface water and water quality.
  - c. Repair and maintenance items, if any, including 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.
  - g. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
15. Amendment to Exhibit A to Agreement for Operating Services.
16. Discuss status of District facilities and emergency preparedness, including disaster and community plans.
17. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
18. Matters related to the North Harris County Regional Water Authority.
19. 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.
20. Meeting schedule and items for inclusion on the next meeting agenda.
21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

  
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Attorney for the District



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