

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, January 2, 2018, 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 proposal for professional consultant and actions related to the implementation of the Development Agreement, 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. Additional financial and bookkeeping action items, if any, including review of investments and budget items, and approve attendance at conferences or meetings.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Additional tax assessment and collection action items, if any, including delinquent tax collections, installment agreements, and items related to payment of tax bills.
8. Sales Tax and Revenue Tracking Report.
9. Matters related to homeowners associations, including tree maintenance and irrigation projects.
10. 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.

11. Reconveyance of a 1.4409-acre parcel located along Champion Forest Drive in favor of Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints.
12. 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. Review bids and award contract for construction of drainage repairs within the Cypress Forest Park.
 - c. Utility commitment allocation requests.
 - d. Annexation requests.
 - e. Review bids and award contract for construction of water line to serve commercial tract.
13. Project for conveyance of Champions Municipal Utility District's wastewater through the District's sanitary sewer facilities.
14. Reclaimed Water Supply project, including related agreements and proposal for design of the District's proposed storage and distribution facilities.
15. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting.
16. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements, applications for financial assistance, and proposals for generator installation.
17. 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.
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. 2018 Directors Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period.
 - b. Authorize Notice of Deadline to File Applications for Place on the Ballot.

- c. Consider use of electronic voting system and authorize notice of exemption.
 - d. Set pay for election officials.
 - e. Adopt Order Calling Directors Election.
 - f. Authorize Notice of Election.
21. Meeting schedule and items for inclusion on the next meeting agenda.

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 2 de enero de 2018 a las 5:00 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:

- 20. Elección de Directores de 2018, incluyendo:
 - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018.
 - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta.
 - c. Considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención.
 - d. Establecer el pago de los funcionarios electorales.
 - e. Adoptar una Orden Para Convocar una Elección de Directores.
 - f. Autoizar el Aviso de Elección.

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 5:00 chiều Thứ Ba, 2 tháng Một, 2018 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:

- 20. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018.

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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.


- b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu.
- c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ.
- d. Quy định mức lương của các viên chức bầu cử.
- e. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc.
- f. Phê chuẩn Thông Báo Bầu Cử.

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 2018 年 1 月 2 日星期二下午 5:00 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:

- 20. 2018 年董事選舉，包括
 - a. 採納關於在 2018 年董事會選舉期間委任董事會秘書之代理人的決議。
 - b. 授權發佈「申請選票席位截止日期通知」。
 - c. 考慮使用電子投票系統並授權發佈豁免通知。
 - d. 設定選舉官員的薪資。
 - e. 採納關於舉行董事選舉的命令。
 - f. 授權發佈選舉通知。



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



Cypress Forest Public Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

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