

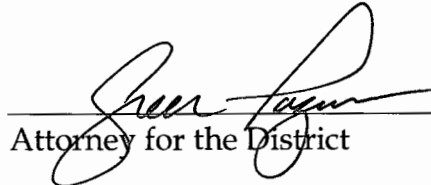
NOTICE OF MEETING

CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, December 5, 2017, at **4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room (24th Floor), Houston, 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 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. Approve audit for fiscal year end September 30, 2017.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
7. Additional financial and bookkeeping action items, if any, including review of investments and budget items, and approve attendance at conferences or meetings.
8. Additional tax assessment and collection action items, if any, including delinquent tax collections, installment agreements, and items related to payment of tax bills.
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. Meeting schedule and items for inclusion on the next meeting agenda.



Attorney for the District



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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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.