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03/10/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
1301 McKinney
Houston, Texas 77010

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, both as amended, take notice that the Board of Directors of Cypress Hill Municipal Utility District No. 1 will meet in regular session, open to the public at the offices of Norton Rose Fulbright, 1301 McKinney, 51st Floor, Fulbright Conference Room, an office of the District, at 11:00 a.m. on Friday, March 17, 2017. At this meeting, the Board will consider the following matters:

1. Minutes of the meeting of February 17, 2017;
2. Public Comments and letters from residents;
3. Security Report;
4. Developers' Report and reimbursement issues;
5. Any necessary matters in connection with the District's 2017 bonds;
6. Report on Homeowner's Association matters, US 290 Noise Abatement Barrier, and authorization of maintenance of District properties;
7. Report on Beautification Projects and any other necessary action;
8. Tax Assessor-Collector's Report, payment of bills and any necessary action on delinquent accounts, including water termination;
9. Bookkeeper's Report, payment of bills, review investment report and policy, review budget and any necessary changes;
10. Operator's Report, authorization of maintenance, and hearing on delinquent accounts;
11. Discuss North Harris County Regional Water Authority fee and mark-up;
12. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, grant of easements, issuance of unlimited tax bonds; annexations;
13. Other Consultant and Director Reports; and
14. Next regular meeting date (April 21, 2017);

and such other matters as may properly come before it.

FULBRIGHT CONFERENCE ROOM
51ST FLOOR

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071.



Kathleen Ellison
 NORTON ROSE FULBRIGHT US LLP
 Attorneys for the District

2017 MAR 10 PM 3:08
 FILED
 COUNTY CLERK
 HARRIS COUNTY, TEXAS
Stewart

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.