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

1260807
03/08/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

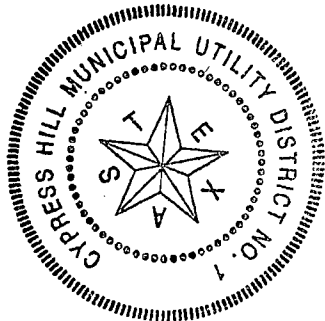
NOTICE

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 special session, open to the public at the offices of Harris County Constable, Precinct 4, West District Patrol 1 – Cypress Station, 14594 Mueschke Road, Cypress, Texas 77433, at **5:00 p.m.** on **Wednesday, March 15, 2017**. At this meeting, the Board will consider the following matters:

1. Review bids for Unlimited Tax Bonds, Series 2017 and hear recommendation of financial advisor;
2. Award contract for sale of bonds;
3. Approve Order Authorizing Unlimited Tax Bonds, Series 2017, a Transfer and Paying Agency Agreement, an Official Statement, and Other Matters in connection therewith;
4. Other matters in connection with the bonds;
5. Review status of refunding;
6. Order Authorizing Unlimited Refunding Bonds, Series 2017, a Bond Purchase Agreement, a Transfer and Paying Agency Agreement, an Escrow Agreement, and an Official Statement, and Authorizing the President or Vice President of the Board to Approve the Amounts, Interest Rates, Prices and Terms of the Bonds and Other Matters in Connection Therewith;

and such other matters as may properly come before it.

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

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -8 PM 3:40

FILED

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.