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01/31/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### CYPRESS FOREST PUBLIC UTILITY DISTRICT

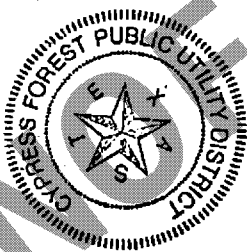
The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, February 7, 2023, at 5:00 p.m., at Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas, to discuss and, if appropriate, act upon the following items:

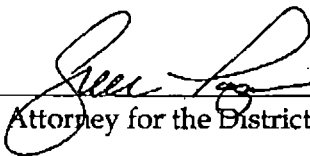
1. Public comments, including correspondence from residents.
2. Harris County Flood Control District's proposed purchase of property in the District, including update on hydrology analysis.
3. Development, management, maintenance, and operation of parks, trails, and park irrigation facilities, including previously leased property, and approve proposals, service agreements, donations, grant applications, and accessibility options, if any.
4. 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. Operation of District facilities.
5. Additional tax assessment and collection action items, if any, including delinquent tax collections, installment agreements, and items related to payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Additional financial and bookkeeping action items, if any, including review of investments and budget items and approve attendance at conferences or meetings, if appropriate.
9. Report on garbage collection and recycling services and authorize appropriate action.
10. Matters related to homeowners' associations and security patrol.
11. Financial Planning matters, including update on application to the Texas Water Development Board and adopt Resolution Expressing Intent to Reimburse.
12. Engineering matters, including:
  - a. Capital Improvement Plan.
  - b. Design of facilities in the service area, including Reclaimed Water Supply Project.
  - c. Approve plans and specifications and authorize advertisement for bids for construction in the service area.
  - d. Review bids and award contracts and authorize execution of letter financing agreements for projects in the service area.
  - e. Coating of aerial crossings of sanitary sewer and water lines.

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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.

- f. Deeds, easements, consents to encroachment, and requests for service or utility commitment letters.
- g. Annexation requests.
- 13. Matters related to the North Harris County Regional Water Authority.
- 14. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting.
- 15. 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 surveys.
  - d. Status of Federal Emergency Management Agency reimbursement for Water Plant No. 2 Storm Damage Repairs.
  - e. Water accountability and analysis of water distribution costs.
  - f. Conduct hearing on termination of water service and authorize termination of service.
  - g. Adopt Amended Rate Order.
  - h. Implementation of Drought Contingency Plan.
  - i. Winter storm recovery matters, including proposals for repairs and weatherization.
  - j. Proposals related to security of the District's facilities.
- 16. Public communications, including website and authorize publication of communications with the community in the utility bills, the Champion Forest Women's Club Newsletter, on the web site, or other publications, if any.
- 17. Meeting schedule and items for inclusion on the next meeting agenda.
- 18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



  
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 Attorney for the District

Jennifer Haddock  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED

*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), Section 551.087 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).*

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