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07/27/2021 PERSONAL
$9.00 MPR - NOTICE MTG

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NOTICE OF MEETING

of CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a regular meeting on Tuesday, August 3, 2021, 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 proposed purchase of property in the District.
3. Development, management, maintenance, and operation of parks, trails, and park and 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.
   a. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
   b. Resolution Rescinding Designation of Treasurer During COVID-19 Declared Disaster and Authorization of Disbursements.
6. Engage auditor to conduct audits for fiscal year end September 30, 2021 and 2022.
7. Additional financial and bookkeeping action items, if any, including review of investments and budget items.
   a. Approve attendance at conferences or meetings, if appropriate.
   b. Budget for fiscal year end September 30, 2022.
   c. Approve depository pledge agreements and adopt Resolution Establishing the Authorized Depository Institutions and Adopting

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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.

List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.

d. Resolution Rescinding Delegation of Authority Due to an Emergency.

8. Matters related to homeowners' associations and security patrol.

9. Financial Planning matters, including update on application to the Texas Water Development Board and adopt Resolution Expressing Intent to Reimburse.

10. 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. Approve pay estimates, change orders, and final acceptance for construction in the service area, including Water Plant No. 2 Storm Damage Repairs.
    f. Coating of aerial crossings of sanitary sewer and water lines.
    g. Deeds, easements, consents to encroachment, and requests for service or utility commitment letters.
    h. Annexation requests.

11. Operations of Kleinwood Regional Wastewater Treatment Plant and the Kleinwood Joint Powers Board meeting, including Reclaimed Water Supply Project.

12. 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. 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.
    g. Winter storm recovery matters, including proposals for repairs and weatherization.
    h. Approve the Emergency Response Plan and authorize filing of the Certification of the Emergency Response Plan with the Environmental Protection Agency.

13. Matters related to the North Harris County Regional Water Authority.

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14. Public communications, including website 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.
15. Meeting schedule and items for inclusion on the next meeting agenda.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

CYPRESS FOREST PUBLIC UTILITY DISTRICT
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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), Section 551.087 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).

FILED
2021 JUL 27 PM 2:34
COUNTY CLERK
HARRIS COUNTY, TEXAS

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