

CYPRESS CREEK UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10643 Mills Walk Drive, Houston, TX 77070**. The meeting will be held at **6:00 p.m. on Thursday, December 8, 2022**.

The subject of the meeting is to consider and act on the following:

1. Public comment
2. Approve minutes of November 10, 2022 Board meeting
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Tax assessor-collector's report; review invoices and authorize payment; status of delinquent tax accounts; authorize litigation, consider taxpayer appeals, approve installment payment agreements, as necessary
5. Update of Strategic Partnership Agreement business list by tax assessor-collector
6. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Capital Improvements Plan
7. Final accounting to Texas Water Development Board under District's \$2,035,000 Bonds, Series 2018B and deposit of unexpended proceeds into Debt Service Fund as directed
8. Operator's report; review active connections and water accountability; operation, maintenance, and repair of District facilities; consider customer appeals and communications; approve termination of service to delinquent accounts
9. Authorize actions as appropriate under District's Drought Contingency Plan
10. Notice to customers required under 2021 Senate Bill 3 regarding extreme weather emergencies
11. Authorize eminent domain annual report
12. Lake Forest Regional Plant Advisory Council meeting report
13. North Harris County Regional Water Authority board meeting report
14. District Procedures for Providing Public Comment; authorize action as necessary and appropriate
15. Pending business, including reports from director liaisons
16. Executive Session as necessary authorized under Tex. Gov't Code Ann., §551.071, et seq



Melissa J Parks
Attorney for the District

**CYPRESS CREEK UTILITY DISTRICT
PROCEDURES FOR PROVIDING PUBLIC COMMENT**

The Board of Directors of Cypress Creek Utility District has adopted the following procedures for providing public comment to the Board during Board of Directors meetings. Members of the public are encouraged to participate in the Public Comment portion of the meeting. However, in order that District business may be conducted efficiently, the following rules are in effect:

All members of the public wishing to address the Board must register with the District Secretary on a sign-in sheet prior to the posted starting time of the meeting.

Individuals shall identify themselves by name, organization represented, residency in the District, etc., and the topic they wish to discuss. Presentations and comments shall remain pertinent to the issues denoted on the registration sheet.

Each speaker is limited to no more than two minutes. A speaker may not assign a portion of his or her allotted presentation time to another speaker.

The Board will recognize only one speaker per topic. Groups of individuals with the same or similar concerns are encouraged to designate a spokesperson to address the Board. If several persons have registered to address the Board on the same topic, it shall be within the discretion of the Board President to request that those persons select a representative amongst themselves to express such comments, or limit their comments to an expression of support for views previously articulated.

A speaker who is determined by the Board to be disrupting a meeting shall immediately cease the disruptive activity or leave the meeting room if requested to do so by the Board.

A member of the Board of Directors may comment publicly on matters brought to their attention during the Public Comment portion of the agenda. Such public comments shall be confined to stating a factual matter, reciting existing policy or a request that a matter be placed on a future meeting agenda. Such public comment shall not include any "deliberation" as defined by Chapter 551 of the Texas Government Code.

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HARRIS COUNTY CLERK
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