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07/15/2024 PERSONAL
\$9.00 MFR - NOTICE HTG

NOTICE OF MEETING

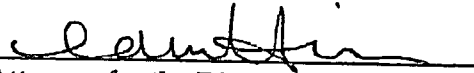
CYPRESSWOOD UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

The Board of Directors of Cypresswood Utility District of Harris County, Texas, will hold a regular meeting on **Monday, July 22, 2024, at 6:00 p.m.**, at the District Administrative Office, 18190 Mantana, Spring, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment.
2. Approve minutes of previous meeting(s).
3. Tax assessment and collection matters, including:
 - a. correspondence, payment of bills, delinquent tax collections, and authorize write offs of certain delinquent accounts; and
 - b. adopt Resolution Regarding Development Status for 2024 Tax Year.
4. Storm water and detention pond maintenance and permitting.
5. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Operation of District facilities, including:
 - a. billings, inspections, modifications, status of meter replacement, and customer appeals and correspondence;
 - b. report on the status of reimbursement due for lift station repairs;
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - d. repairs and improvements to District facilities and buildings;
 - e. utility account write-offs;
 - f. PFAS testing; and
 - g. review emergency response policies for 2024 hurricane season.
8. Director and District consultant reports regarding District operations.
9. Engineering matters, including:
 - a. asset management plan and 5-year capital improvement plan;
 - b. long term system repair and replacement, including water plant improvements;
 - c. valve replacement procedures;
 - d. El James sanitary sewer line;
 - e. Elm Forest sanitary sewer line;
 - f. SCADA improvement project;
 - g. emergency repairs and upgrades;
 - h. channel rehabilitation;
 - i. update on bond application no. 8; and
 - j. other engineering matters.

10. Meeting schedule.




Attorney for the District

Cypresswood 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session

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COUNTY CLERK
HARRIS COUNTY TEXAS

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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.

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