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2/8/25

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02/10/2025 PERSONAL  
\$9.00 NFR - NOTICE MTG

**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 the Mills Walk Clubhouse at **10643 Mills Walk Drive, Houston, TX 77070**. The meeting will be held at **6:00 p.m. on Thursday, February 13, 2025**. The subject of the meeting is to consider and act on the following:

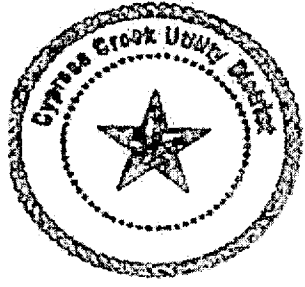
**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

1. Approve minutes of Board meeting held January 9, 2025
2. Tax assessor-collector's report and payment of invoices; delinquent accounts
3. Bookkeeper's report and payment of invoices; review & approve investment report

**REGULAR AGENDA:** Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Public comment
2. Comments/Report by Board President
3. Additional tax-related matters, including Order Levying Additional Penalty for Delinquent Taxes; status of delinquent tax accounts: authorize litigation, consider taxpayer appeals, approve installment payment agreements
4. Operator's report; operation, maintenance, and repair of District facilities; consider customer appeals and communications; approve termination of service to delinquent accounts
5. Annual review of Identity Theft Red Flag Program
6. Cybersecurity at District facilities; authorize action as appropriate, including to obtain proposals for cybersecurity audit
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; requests for annexation, service and/or utility commitment; utility line relocations for Harris County's drainage/detention project
8. Review of Capital Improvements Plan and project timeline
9. Review proposals and timeline for creation of GIS system
10. Renewal/extension of electricity contract (exp. 6/2025); authorize appropriate actions
11. Annual Submission of Information to Special Purpose District Public Information Database to Texas Comptroller pursuant to Texas Local Government Code, §203.061, et seq
12. Strategic Partnership Agreement with City of Houston
13. Pending business:
  - a. Interlocal Agreement with Harris County: Professional Services Compensation for Norchester Subdivision Drainage Improvements - Utility Relocation
  - b. Reports from director liaisons and authorize actions as appropriate:
    - (1) Lake Forest Plant Advisory Council (Harman)
    - (2) North Harris County Regional Water Authority (Land)
    - (3) Garbage/recycling collection (Dunn)

- (4) Messaging/communications/website/AWBD Water Smart program (Garcia)
  - (5) Community liaison/HOAs (Dunn);
  - c. Winter conference of Association of Water Board Directors; and
  - d. Items for placement on next meeting agenda
14. Executive Session as authorized under Tex. Gov't Code Ann., §§551.076 and 551.089, et seq, for deliberations regarding security devices or security audits and as otherwise authorized
  15. Reconvene in open meeting to act on items considered in Executive Session



2025 FEB 10 PM 3:44  
 FILED  
 Melissa J. Parks  
 COUNTY CLERK  
 HARRIS COUNTY  
 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 Comments 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.

Before public comments begin, the Board President shall read the topics indicated by the registered individuals. 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.

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

Public comments may continue for a maximum of 30 minutes, unless the Board votes to suspend these procedures.

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.