

AGENDA  
CYPRESS-KLEIN UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CYPRESS-KLEIN UTILITY DISTRICT OF HARRIS COUNTY, TEXAS AND TO ALL INTERESTED PARTIES:

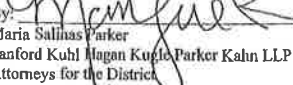
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Cypress-Klein Utility District will meet in regular session, open to the public, at 5:30 p.m., on Monday, January 23, 2017, at the District's office at 15705 North Greenfield Drive, Spring, Harris County, Texas, at which meeting the following items will be considered:

**Consider Attorney's Report, including:**

- A. Report on status of website, and take action related thereto.
- B. Discuss and take action on maintenance tax election.
- C. Discuss and take action trash contract, including review of proposals, and acceptance thereof.
- D. Approve Amendment to Emergency Water Supply Contract with Kleinwood MUD.

Pursuant to V.T.C.A. Government Code Section 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultations with the District's Attorney on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, or real estate transactions, security devices/personnel, economic development negotiations and/or gifts and donations.

CYPRESS-KLEIN UTILITY DISTRICT

By:   
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Attorneys for the District