

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, August 14, 2017**, at the District's office at **15705 North Greenfield Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Approval of minutes of the meeting of July 10, 2017.

2. Hear from public.

3. Consider Tax Assessor/Collector's Report and consider taking action thereon, including:

- A. Approval of report, authorize payment of invoices from tax account, and review of Collateral Pledge Report and authorize necessary action in connection therewith.
- B. Review delinquent taxes and authorize termination of water service to accounts delinquent for six months.
- C. Approval of removing certain delinquent personal property accounts to uncollectible tax roll.
- D. Authorize Perdue Brandon Fielder Collins & Mott, L.L.P. to file suit to foreclose tax lien on certain delinquent tax accounts.

4. Consider Bookkeeper's report and consider taking action thereon, including:

- A. Approval of report, investment report, bills submitted to the District for payment, and discuss increasing operating reserve.

5. Consider Operator's Report and consider taking action thereon, including:

- A. Authorization of termination of water and sewer service to delinquent accounts.
- B. Authorize repairs to water and sanitary sewer systems.

6. Consider Engineer's Report and consider taking action thereon, including:

- A. Consider requests for water and sewer service.
- B. Report on status of development within the District and take action related thereto.
- C. Report on repairs, improvements and maintenance to water and sanitary sewer systems and take action related thereto, including preparation of plans and specifications, advertisement/solicitation of bids and award of contracts.
- D. Report on status of construction contracts, including approval of pay estimates and change orders.
- E. Report on status of development of 3.4-acre tract owned by Fish Hook's Realty I, LLC.
- F. Review and edit Long Term Capital Projects Plan.
- G. Report and take action on request to Harris County MUD No. 24 to provide services to 6995 Louetta Road, located in the District.
- H. Approve Engineer proposal for plan review of drainage facilities for proposed park tract.

7. Consider Attorney's Report, including:

- A. Report on status of website, and take action related thereto.
- B. Report and take action on lawsuit filed by Superior Coating.
- C. Legislative Update.
- D. Discuss and take action on Grow Northwest, including adding voluntary donation on water bill.
- E. Discuss 2017 tax levy and call public hearing.
- F. Approve Resolution Regarding Annual Review of Investment Policy.
- G. Adopt Order Calling Maintenance Tax Election, approve contract with Harris County to conduct election and authorize all necessary action for the maintenance tax election.

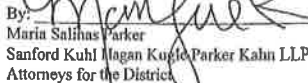
8. Approve proposal to renew insurance.

9. Discuss and take action on engaging services of a general manager.

10. Discuss and take action on the electrical contract.

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

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