## 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 <u>special</u> session, open to the public, at <u>5:30 p.m., on Monday, September 25, 2017</u>, at <u>11450 Compaq Center Drive</u>, <u>Suite 660</u>, <u>Houston</u>, <u>Harris County</u>, <u>Texas</u>, at which meeting the following items will be considered:

1. Hear from public.

- 2. Discuss and take action on Hurricane Harvey recovery, including authorization of repairs to District facilities and District office.
- 3. Report on status of Maintenance Tax Election, and authorize all necessary action for the maintenance tax election.
- 4. Discuss 2017 tax levy and call public hearing.

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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