

CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
1301 McKinney
Houston, Texas 77010

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, both as amended, take notice that the Board of Directors of Cypress Hill Municipal Utility District No. 1 will meet in **regular** session, open to the public at 1301 McKinney, **47th** Floor, **South** Conference Room, an office of the District, at **11:00 a.m.** on **Friday, June 20, 2008**. At this meeting, the Board will consider the following matters:

1. Minutes of the meeting of May 16, 2008;
2. Public Comments and letters from residents;
3. Security Report and any necessary actions;
4. Approve audit for fiscal year ending February 28, 2008;
5. Consider recycling issues and take any necessary action;
6. Developers' Report and reimbursement issues;
7. Approve Lease Agreement with Alicia's Restaurant and any necessary action;
8. Easement for CenterPoint Energy for the Shoppes at Fry Road tract;
9. Recreational Facilities Planning/Harris County Flood Control District Partnership and Report on Homeowners Association matters;
10. Approach Harris County regarding gray water irrigation on Cypress Rosehill Road by District;
11. Tax Assessor-Collector's Report and payment of bills;
12. Bookkeeper's Report, review investment report, and payment of bills;
13. Operator's Report, authorization of maintenance and hearing on delinquent accounts;
14. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, and grant of easements;
15. Attorney's report;
16. Other matters;
17. Next meeting date (July 25, 2008);

and such other matters as may properly come before it.

SOUTH CONFERENCE ROOM
47TH FLOOR



FULBRIGHT & JAWORSKI L.L.P.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071.

