

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, August 20, 2010**. At this meeting, the Board will consider the following matters:

1. Minutes of the meeting of July 16, 2010;
2. Public Comments and letters from residents;
3. Security report and any necessary action;
4. Developers' Report, reimbursement issues and any necessary easements;
5. Approve Order Authorizing Application for Approval by Texas Commission on Environmental Quality for Use of Surplus Funds for First General Reimbursement;
6. Proposal for generator maintenance and grid revenue participation programs;
7. Cypress-Rosehill Beautification Project and any necessary action;
8. Recreational Facilities Planning/Harris County Flood Control District Partnership, Report on Homeowners Association matters and any necessary maintenance;
9. Tax Assessor-Collector's Report, payment of bills and any necessary action on delinquent accounts, including water termination;
10. Bookkeeper's Report, payment of bills, review investment report and policy, and any necessary changes;
11. Approve Continuing Disclosure Report and Authorize Filing;
12. Operator's Report, authorization of maintenance and hearing on delinquent accounts;
13. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, grant of easements, bonds;
14. Consider Harvest Bible Church request for utility service and any necessary action;
15. Next meeting date (September 17, 2010);

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.

