

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, February 19, 2010**. At this meeting, the Board will consider the following matters:

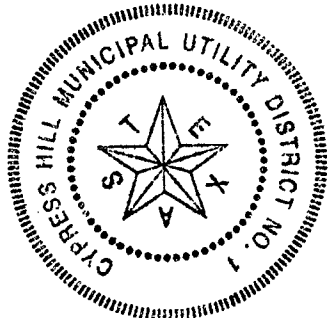
1. Minutes of the meetings of January 15, 2010 and February 3, 2010;
2. Public Comments and letters from residents;
3. Security report, notification flyer and any necessary action;
4. Appoint auditor for fiscal year ending February 28, 2010;
5. Discuss trash flyer mailing;
6. Developers' Report, reimbursement issues and any necessary easements;
7. Consider Cypress-Rosehill Beautification Project Proposal and any necessary action;
8. Pump Control Security Cage proposals by Stormwater Solutions;
9. Recreational Facilities Planning/Harris County Flood Control District Partnership, Report on Homeowners Association matters and any necessary maintenance;
10. Tax Assessor-Collector's Report, payment of bills and any necessary action on delinquent accounts;
11. Delinquent tax attorney report and authorize water termination and litigation for unpaid taxes;
12. Consider property tax exemptions;
13. Bookkeeper's Report, review investment report, and payment of bills;
14. Adopt budget for fiscal year ending February 28, 2011;
15. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, grant of easements;
16. Approve Emergency Preparedness Plan;
17. Review Bond Issue;
18. Operator's Report, authorization of maintenance and hearing on delinquent accounts;
19. Discuss repair of interconnect valve with Harris County MUD No. 391 and any necessary action;
20. Adopt Order Calling Directors Election;
21. Other matters;
22. Next meeting date (March 19, 2010);

and such other matters as may properly come before it.

SOUTH CONFERENCE ROOM
47TH FLOOR


Kathleen Ellison
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.



CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1

1301 MCKINNEY AVENUE

HOUSTON, TEXAS 77010

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, 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, Houston, Harris County, Texas 77010, 47th Floor, South Conference Room, at 11:00 a.m. on Friday, February 19, 2010. At this meeting, the Board will consider and act upon the following matters:

1. Adopt Order Calling Directors Election to be held on May 8, 2010, including the determination of procedure for giving notice of same.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS NO. 1 DE CYPRESS HILL

1301 MCKINNEY AVENUE

HOUSTON, TEXAS 77010

AVISO

De acuerdo con el capítulo 551, del Código Gubernamental de Texas y la Sección 49.063, del Código de Agua de Texas, ambos según como han sido enmendados, se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 de Cypress Hill se reunirá en una sesión regular, y que estará abierta al público, en 1301 McKinney, Piso 47vo., Salón de Conferencias Sur, Houston, Texas 77010, del Condado de Harris a las 11:00 de la mañana el Viernes 19 de Febrero de 2010. En esta reunión la Junta Directiva considerará y actuará sobre los siguientes asuntos:

1. La adopción de una Orden para Llamar a una Elección de Directores que se llevará a cabo el 8 de Mayo de 2010, incluyendo la determinación de proceder a dar aviso de lo mismo.

CÔNG TRÌNH TIỆN ÍCH CÔNG CỘNG CỦA CYPRESS HILL KHU VỰC 1

1301 MCKINNEY AVENUE

HOUSTON, TEXAS 77010

THÔNG BÁO

Phù hợp với chương 551, Bộ Luật của Chính Quyền Địa Phương và Mục 49.063, Bộ Luật Về Nước, cả hai đã được sửa đổi, lưu ý rằng Hội Đồng Quản Trị của Công Trình Tiện Ích Công Cộng Của Cypress Hill Khu Vực 1 sẽ nhóm họp vào buổi họp thường xuyên, công khai, tại 1301 McKinney, Houston, Texas 77010, Lần thứ 47, Phòng Họp South, vào lúc 11:00 sáng, vào Ngày Thứ Sáu, 19, Tháng Hai, 2010. Tại buổi họp này, Hội Đồng sẽ xem xét và tiến hành những công việc sau đây:

1. Thông qua việc Kêu Gọi Bầu Cử Những Giám Đốc sẽ được diễn ra vào Ngày 8, Tháng Năm, 2010, kể cả việc quyết định thủ tục thông báo về vấn đề này.





Fullbright & Jaworski L.L.P.

Attorneys for the District

Abogados para el Distrito

Luật sư đại diện cho Khu Vực