

CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1

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 the offices of Norton Rose Fulbright, 1301 McKinney, 51st Floor, Fulbright Conference Room, an office of the District, at 11:00 a.m. on Friday, September 15, 2017. At this meeting, the Board will consider the following matters:

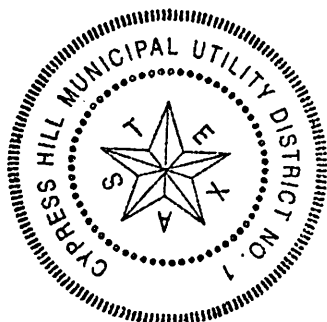
1. Minutes of the meeting of August 18, 2017;
2. Public Comments and letters from residents;
3. Security Report;
4. Approve Developer Reimbursement Audit and payment to developer;
5. Developers' Report and any other reimbursement issues;
6. Report on Homeowner's Association matters, US 290 Noise Abatement Barrier, and authorization of maintenance of District properties;
7. Report on Beautification Projects and any necessary action;
8. Consider the Financial Advisor's recommendation for the 2017 Tax Rate and Order Designating Officer to Calculate and Publish Tax Rates and Taking Other Actions in Connection with the Levy of a Tax for 2017;
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, review budget and any necessary changes;
11. Operator's Report, authorization of maintenance, and hearing on delinquent accounts;
12. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, grant of easements, issuance of unlimited tax bonds; annexations;
13. Service Agreement with Fountain of Life Church;
14. Other Consultant and Director Reports, including report on bond election;
15. Approve event notice regarding Hurricane Harvey;
16. Nomination of Harris County Appraisal District director; and
17. Next regular meeting date (proposed: October 20, 2017);

and such other matters as may properly come before it.

FULBRIGHT CONFERENCE ROOM

51ST FLOOR

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.




NORTON ROSE FULBRIGHT US LLP
Attorneys for the District