

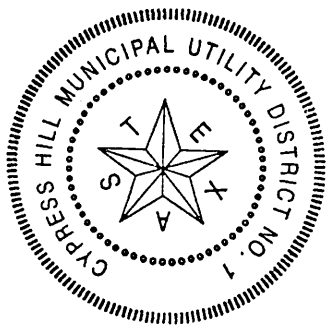
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1

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, February 16, 2018. At this meeting, the Board will consider the following matters:

1. Minutes of the meeting of January 19, 2018;
2. Public Comments and letters from residents;
3. Security Report;
4. Developers' Report and any other reimbursement issues;
5. Report on Homeowner's Association matters, US 290 Noise Abatement Barrier, and authorization of maintenance of District properties;
6. Report on Beautification Projects and any necessary action;
7. Consider property tax exemptions;
8. Tax Assessor-Collector's Report, payment of bills and any necessary action on delinquent accounts, including water termination;
9. Bookkeeper's Report, payment of bills, review investment report and policy, review budget and any necessary changes;
10. Adopt budget for fiscal year ending February 28, 2018;
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. Authorize preparation of Preliminary Official Statement for the Series 2018 bonds;
14. Report on AWBD conference;
15. Other Consultant and Director Reports, including report on website status;
16. Order Calling Directors Election;
17. Order Calling Bond Election;
18. Next regular meeting date (proposed: March 16, 2018);
and such other matters as may properly come before it.

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

DISTRITO MUNICIPAL DE UTILIDAD CYPRESS HILL NO. 1

AVISO

De acuerdo con el Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063, y sus modificaciones, tome nota de que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 de Cypress Hill se reunirá en sesión regular, abierta al público en las oficinas de Norton Rose. Fulbright, 1301 McKinney, piso 51, sala de conferencias Fulbright, una oficina del distrito, a las 11:00 am del viernes 16 de febrero de 2018. En esta reunión, la Junta considerará los siguientes asuntos:

16. Orden llamando a una elección de directores;
17. Orden llamando a una elección de bonos;

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KHU CÔNG NGHIỆP CÓ THỂ CYPRESS HILL 1

ĐỀ Ý

Theo Chương 551, Bộ luật Chính phủ Texas, và Phần 49.063, cả hai đều được sửa đổi, lưu ý rằng Hội đồng Quản trị của Quận Cypress Hill Quận Tiện ích số 1 sẽ họp trong phiên họp thường lệ, mở cửa cho công chúng tại văn phòng của Norton Rose Fulbright, 1301 McKinney, Tầng 51, Phòng Hội thảo Fulbright, một văn phòng của Quận, vào lúc 11:00 sáng Thứ Sáu, ngày 16 tháng 2 năm 2018. Tại cuộc họp này, Hội đồng sẽ xem xét các vấn đề sau:

16. Đề kêu gọi một cuộc bầu cử Giám đốc;
17. Lệnh gọi một cuộc bầu cử trái phiếu;

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CYPRESS HILL 市政公用區域 NO. 1

注意

根據經修訂的“德克薩斯州政府法典”第551章和第49.063條，注意到賽普拉斯山市政公用事業區1號的董事會將定期開會，在諾頓·羅斯（Norton Rose）辦公室 2018年2月16日星期五上午11:00，富布萊特，富爾布萊特會議室，富爾布賴會議室，富爾布萊特會議室，1301麥金尼，在這次會議上，董事會將考慮以下事項：

16. 命令呼叫董事選舉；
17. 命令調用債券選舉；