

CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE

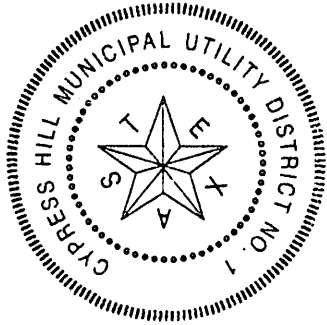
In accordance with Chapter 551, Texas Government Code, and Section 49.063, both as amended, take notice that the Board of Directors of Cypress Hill Municipal Utility District No. 1 will meet in regular session, open to the public at the offices of Norton Rose Fulbright, 1301 McKinney, 51st Floor, Fulbright Conference Room, an office of the District, at 11:00 a.m. on Friday, January 19, 2018. At this meeting, the Board will consider the following matters:


1. Minutes of the meeting of December 15, 2017;
2. Public Comments and letters from residents;
3. Discuss web site design and maintenance and take appropriate action, if necessary;
4. Approve Interlocal Agreement for Law Enforcement Services;
5. Security Report;
6. Developers' Report and any other reimbursement issues;
7. Report on Homeowner's Association matters, US 290 Noise Abatement Barrier, and authorization of maintenance of District properties;
8. Report on Beautification Projects and any necessary action;
9. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code;
10. Tax Assessor-Collector's Report, payment of bills and any necessary action on delinquent accounts, including water termination;
11. Resolution Requesting Estimate of Value;
12. Bookkeeper's Report, payment of bills, review investment report and policy, review budget and any necessary changes;
13. Adopt budget for fiscal year ending February 28, 2018;
14. Appoint auditor for fiscal year ending February 28, 2018;
15. Operator's Report, authorization of maintenance, and hearing on delinquent accounts;
16. Engineer's Report and any necessary action regarding construction projects, detention pond maintenance, reimbursement agreements, grant of easements, issuance of unlimited tax bonds; annexations;
17. Report on Eminent Domain Annual Report filing;
18. Other Consultant and Director Reports, including report on bond election; and
19. Next regular meeting date (proposed: February 16, 2018);
and such other matters as may properly come before it.

NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

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.





KATHLEEN ELLIS
NORTON ROSE FULBRIGHT US LLP
Attorneys for the District