

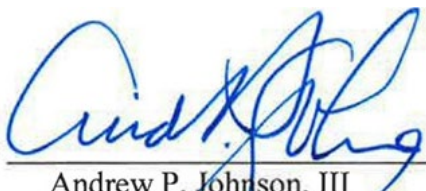
## **CYPRESS CREEK DRAINAGE IMPROVEMENT DISTRICT NOTICE OF PUBLIC MEETING**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors (the "Board") of Cypress Creek Drainage Improvement District (the "District") will meet in organizational session, open to the public, on **January 31, 2024 at 3:00 p.m. at Cypress Creek Christian Community Center, 6823 Cypresswood Dr., Spring, Texas 77379**. The purpose of the meeting is to consider and act on the following items:

1. Administer and execute oaths of office and statements of appointed officer;
2. Organization of Board and election of officers;
3. District funding, including grants and donations;
4. Discuss and approve all actions taken and expenditures made by attorney, in connection with the creation of the District;
5. City of Houston Application for Consent to Creation of the District;
6. Engagement of consultants, including:
  - a. Johnson Petrov LLP to serve as attorney;
  - b. Quiddity Engineering LLC to serve as engineer;
7. Resolution Establishing Posting Place for Notice of Board of Directors Meetings;
8. Resolution Establishing Director Fees of Office and District Reimbursement Policy;
9. Order Establishing District Offices and Designating District Meeting Places Inside and Outside the District and authorize publication of notice of same;
10. Authorize execution and filing of District Registration Form with the Texas Commission on Environmental Quality, as required;
11. District Seal;
12. Resolution Adopting Fiscal Year;
13. Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
14. Resolution Designating Agent for Issuance of Notice to Purchasers;
15. Execute District Information Form/Notice to Purchasers;
16. Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments;
17. Order Establishing a Records Management Program and Designating a Records Management Officer;

18. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
19. **RECONVENE IN OPEN SESSION:**  
Vote on matters considered in Executive Session, if any; and  
Any such other business as may come before the Board;
20. **ADJOURNMENT**

CYPRESS CREEK DRAINAGE DISTRICT

By:   
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