NOTICE OF MEETING

CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a special meeting on Monday, February 24, 2020, at <u>7:00 p.m.</u>, at <u>Brill Elementary School Cafeteria, 9102 Herts Rd., Spring, Texas 77379</u>, to discuss and, if appropriate, act upon the following items:

- 1. Public comments, including correspondence from residents.
- 2. Proposed development project for the Raveneaux Country Club tract, including actions related to the implementation of the Development Agreement, Lease Agreement, and communication with tenant regarding maintenance of lease tract.
- 3. Harris County Flood Control District proposed purchase of property in the District.
- 4. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 5. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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Attorney for the District

Cypress Forest Public Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).