

February 26, 2024

To: Cypress Creek Flood Control Coalition Members

Re: Notice of Annual Meeting and

**Proxy Vote For Directors** 

Dear Members,

This letter is to notify members of the upcoming Annual Meeting of the Cypress Creek Flood Control Coalition (CCFCC) to be held on March 20, 2024, 6:00 pm, at the Coles Crossing Community Center located at 13050 Barker Cypress Rd, Cypress, Texas. The Annual Meeting will include voting for board members, and a guest speaker to provide an update on the current status of flood mitigation projects within the Cypress Creek watershed. A copy of the Meeting Agenda is provided with this notice.

Also provided with this notice is the Ballot with Proxy Assignment Form. Please review and execute the Ballot/Voting Form/Proxy Assignment Form and return to Jack Sakolosky at <a href="mailto:JackSakolosky@CCFCC.org">JackSakolosky@CCFCC.org</a> by March 18, 2024. Please indicate your vote and return the ballot via email as per the instructions herein. Ballots will also be available at the Annual Meeting.

Should there be any questions, please contact a board member or the undersigned. We look forward to meeting you at the March 20, 2024 Annual Meeting.

Sincerely,

✓ Joseph T. Myers, P.E., CFM

President

**Enclosures**