

MINUTES OF SPECIAL MEETING  
OF  
CYPRESS FOREST PUBLIC UTILITY DISTRICT

March 23, 2007

THE STATE OF TEXAS   §  
  §  
COUNTY OF HARRIS   §

The Board of Directors of Cypress Forest Public Utility District, Harris County, Texas, met in special session, open to the public, on the 23rd day of March, 2007, at the Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas 77379, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Michael J. Lynch, Jr.	President
Thomas J. Petrick	Vice President
Deborah L. Jackson	Secretary
William J. Lawrence	Assistant Vice President
Linn Jensen Smyth	Assistant Secretary

all of said Directors were present except Director Lawrence, thus constituting a quorum.

Also present for all or part of the meeting was: Barbara Payne of Payne Communications and persons listed on the attached attendance sheet.

Ms. Payne made a presentation on the history and operations of the District. She and Board members responded to questions from the meeting attendees. No action was taken by the Board.

There being no other matters to come before the Board, the meeting was adjourned

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Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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