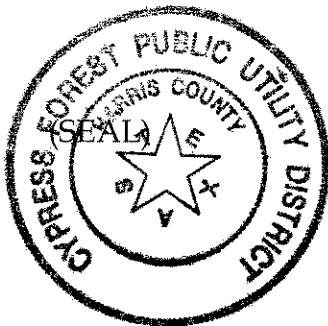


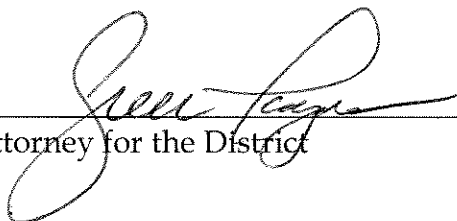
NOTICE OF MEETING

CYPRESS FOREST PUBLIC UTILITY DISTRICT

The Board of Directors of Cypress Forest Public Utility District will hold a special meeting on Friday, March 12, 2010, at 9:00 a.m., at the Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas, to discuss and, if appropriate, act upon the following items:

1. Proposed development project for the Raveneaux Country Club Tract, including actions related to funding and financing, parks and trails, park administrator, annexation of property into the District, and the west end trail/18th hole design/coordination project.
2. Convene in Executive Session pursuant to Chapters 551.072, 551.087, and 551.071 to discuss and consider the acquisition of real property, the terms and conditions of an economic development package, and consultation with attorney about pending or contemplated litigation.
3. Reconvene in Open Session and authorize appropriate action regarding acquisition of real property, the terms and conditions of an economic development package, and pending or contemplated litigation.
4. Amendment to Raveneaux Redevelopment Agreement.





Attorney for the District