

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 24, 2004

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 24th day of May, 2004, 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:

W. Mike Neumann	President
Roger P. Balog	Vice President
Michael J. Lynch, Jr.	Secretary
Edward L. Best	Assistant Vice President
Floyd A. Mechler, Jr.	Assistant Secretary

and all of said directors were present except for Director Mechler, thus constituting a quorum.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 15, 2004, Directors Election which indicated that for Director Position 3, 184 votes were cast for Debbie Jackson and 142 votes were cast for Ed Best; for Director Position 4, 170 votes were cast for Tom Petrick and 152 votes were cast for Mike Neumann; and for Director Position 5, 155 votes were cast for Floyd A. Mechler, Jr. and 169 votes were cast for William Lawrence. The Board concurred that Debbie Jackson, Tom Petrick, and William Lawrence have been elected directors of Cypress Forest Public Utility District to serve until the directors election on May 3, 2008, or until their successors have been duly elected or appointed and have qualified. Following review and discussion, Director Lynch moved that the Board adopt the Order Canvassing Returns and Declaring Results of Directors Election. Director Best seconded the motion, which passed by unanimous vote. A copy of the Order is attached.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

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