

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

November 18, 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 18th day of November, 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:

Roger P. Balog	President
Michael J. Lynch, Jr.	Vice President
Thomas J. Petrick	Secretary
William J. Lawrence	Assistant Vice President
Deborah L. Jackson	Assistant Secretary

and all of said Directors were present, thus constituting a quorum.

Also present at the meeting were Salim Joubran of Pepe Engineering, Ltd. and Barbara Payne of Payne Communications.

Director Balog called the meeting to order.

RECEIVE PRESENTATION ON DEVELOPMENT OF A DISTRICT WEBSITE AND
AUTHORIZE APPROPRIATE ACTION

Ms. Payne presented to the Board a website proposal. A copy of the rate sheet is attached to these minutes. The Board discussed the proposal. Following discussion, the Board authorized Director Lawrence to present guidelines for a District website at the next regularly scheduled meeting.

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

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE FOR THE MINUTES OF THE NOVEMBER 18, 2004 BOARD MEETING]

(SEAL)

Secretary, Board of Directors

ACTION ITEMS

- Director Lawrence to present guidelines for a District website at the next regularly scheduled meeting.

LIST OF ATTACHMENTS TO MINUTES

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