

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

June 27, 2006

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 27th day of June, 2006, 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

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

Also present at the meeting was Bob Haas of Aqua Services, L.P. ("Aqua Services").

TOUR OF DISTRICT'S FACILITIES

The Board assembled at the District's Administrative Building and departed to tour the District's facilities. No Board action was necessary.

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

Secretary