

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 24, 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 24th day of May, 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:

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 except Directors Petrick and Balog, thus constituting a quorum.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 13, 2006, Directors Election which indicated that for Director Position 1, 106 votes were cast for Roger Balog and 167 votes were cast for Linn Smyth; and for Director Position 2, 85 votes were cast for James N. Reed and 188 votes were cast for Jim Lynch. The Board concurred that Linn Smyth and Jim Lynch have been elected directors of Cypress Forest Public Utility District to serve until the directors election on May 8, 2010, or until review and discussion, Director Jackson moved that the Board adopt the Order Canvassing Returns and Declaring Results of Directors Election. Director Lynch 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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