

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

November 30, 2007

The Board of Directors (the "Board") of Cypress Forest Public Utility District, Harris County, Texas (the "District"), met in special session, open to the public, on the 30th day of November, 2007, at the Cypress Forest Public Utility District's Administrative Building, 16215 Champion Forest Drive, Spring, Texas 77379, inside 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
Linn Jensen Smyth	Assistant Secretary
Fred P. Jones	Assistant Vice President

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

Also present for all or part of the meeting were the following: Anita Martin, Donna McDaniel, Wendy Fryfogle, Chris Agan and Jim Reed, residents; Carol Fraser of the North Harris County Regional Water Authority; Barbara Payne of Payne Communications; and Gus Gustafson of Southwest Water Company.

PRESENTATION REGARDING TOP FIVE WATER CONSERVATION ACTIONS

Director Smyth opened the meeting and introduced Barbara Payne, the District's Communications Consultant. Ms. Payne used three dioramas to discuss the biggest water-wasting places inside of homes where savings can be achieved: the bathroom, kitchen and laundry rooms.

Mr. Gustafson distributed an information sheet which demonstrated how even the tiniest of leaks can waste large amounts of water. He reviewed how to read a water meter and demonstrated how to detect a leak within a home.

Ms. Fraser demonstrated how to reduce watering in the yard by 50% when compost is applied, and methods for collecting and using yard and kitchen waste to create compost. She reviewed a "Bottle Biology" project for all parents/grandparents which involves creating a "compost column" out of soda bottles. Also, displayed was a 72 gallon rain barrel used to capture rainwater for use in the yard in place of potable water.

The Board concurred to research installation of permanent "water saving" displays into the District's Administrative Building for ongoing education of all those who use the building. Additionally, the Board concurred that bio-degradable trash bags should be purchased for use in the District's Administrative Building and a "Recycle" trash receptacle should be purchased for the kitchen to prevent adding cans and bottles to the landfill. Seven meeting attendees requested that the Board research costs for ordering the biodegradable bags and the rain barrel from the presentation.

All documents distributed during the meeting and materials data is available on the District's website, www.cypressforestpud.com, for further exploration and ordering.

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 30, 2007, BOARD MEETING]

Secretary, Board of Directors

(SEAL)