

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

December 14, 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 14th day of December, 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 members of the Board:

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

and all of the above were present, thus constituting a quorum.

Also present for all or part of the meeting were the following: Brenda Pennington, Bob Jackson, Roy Riley, Harold Wallace, Brandon Wiley, Greg DiCioccio and Jim Reed, residents; Steve Williams and Vic Fowler of Kleinwood MUD; Don Hand of Greenwood Properties, Inc.; Nabil Joubran of Pepe Engineering, Ltd. ("Pepe Engineering"); and Greer Pagan of Allen Boone Humphries Robinson LLP ("ABHR").

RAVENEAUX DEVELOPMENT

The Board discussed the proposed development of a residential subdivision on a portion of the Raveneaux Country Club tract, Kera Village. Discussion ensued regarding the lack of accurate information regarding the proposed development.

Mr. Nabil Joubran gave a presentation regarding the proposed development including information related to the District's available wastewater capacity, replacement cost of wastewater facilities, proposed developer reimbursement and/or annexation, parks and trails, and conservancy, a copy of which is attached. Following the presentation, the Board authorized Mr. Joubran to respond to an inquiry from Brown & Gay Engineers, Inc. regarding the availability of capacity in the District's sanitary sewer line located near the west side of the project and in the sanitary sewer trunk line located in the middle of the median, east of Champion Drive.

Director Petrick reported on his discussions with Mr. Jordan of JP/Raveneaux Partners, LP regarding the proposed construction of a walking trail on the Raveneaux Country Club tract as an amenity for the District. He reviewed an outline of business

points relative to providing land for a walking trail and conservation easement, and water and wastewater utilities for the proposed development forwarded to him by Tim Green, the attorney for JP/Raveneaux Partners, LP.

The Board next discussed ownership of the gulley located south of Champion Drive. Following discussion, Director Petrick moved to authorize ABHR to obtain a proposal for title information to clarify ownership of the gulley from Stewart Title Company. Director Smyth seconded the motion, which was approved by unanimous vote.

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

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE FOR THE MINUTES OF THE DECEMBER 14, 2007, BOARD MEETING]

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
presentation	1