

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

November 26, 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 26th 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 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: Greg DiCioccio and James Reed, residents; Steve Williams 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").

RAVENEAU DEVELOPMENT

The Board discussed the proposed development of a residential subdivision on a portion of the Raveneaux Country Club tract. Mr. Nabil Joubran gave a presentation regarding considerations for providing water and wastewater utilities to serve the proposed development. Director Petrick reported that he met with Mr. Jordan of JP/Raveneaux Partners, LP to discuss the proposed construction of a walking trail on the tract as an amenity for the District. Following review and discussion, the Board authorized Pepe Engineering to continue studying the availability of water and wastewater capacity in the District's lines. The Board authorized ABHR to write to Tim Green to request a revised development land plan which includes the proposed walking trail.

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 26, 2007, BOARD MEETING]

Secretary, Board of Directors

(SEAL)