

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

October 12, 2007

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 12th day of October, 2007, 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
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: Johnny Smith of Republic Services, Inc.; Charles Gregory of Royal Disposal & Recycle; Todd Casselman of Allied Waste Services, Inc.; and Peter Palacios of Raveneaux Country Club.

AUTHORIZE ATTENDANCE AT AWBD WORKSHOP

The Board discussed an Association of Water Board Directors' Water Partnerships Workshop scheduled for November 2, 2007. Following discussion, Director Lynch moved that the Board authorize the Directors' attendance at the workshop. Director Petrick seconded the motion, which was approved by unanimous vote.

PRESENTATIONS ON RESIDENTIAL SOLID WASTE COLLECTION PROPOSALS

The Board next received presentations on previously received proposals for residential solid waste collection services from Allied Waste Services, Inc., Republic Services, Inc., and Royal Disposal & Recycle.

RESIDENTIAL SOLID WASTE COLLECTION PROPOSALS

The Board next discussed the proposals for residential solid waste collection services. Director Smyth stated that an extensive survey done in the community several months ago overwhelmingly showed a preference for backdoor collection service. Director Jones stated that it appears that the majority of the District's homeowners prefer backdoor collection service. Director Jackson stated that she preferred curbside pickup. Following review and discussion, Director Jones moved that the Board accept the proposal from Royal Disposal & Recycle for a three-year service term pending Director Jones' verification of references. Director Smyth seconded the motion, which was approved by unanimous vote.

DEVELOPMENT OF A BUSINESS PLAN

The Board next discussed the development of a business plan for the District. Following discussion, Director Smyth moved that the Board seek outside guidance to assist with the development of a written business plan. Director Jackson seconded the motion, which was approved by unanimous vote.

The Board next discussed the plans for development of the Raveneaux Country Club tract. Following discussion, Director Smyth moved that the Board authorize the District's engineers to meet with JP Partner's engineers to discuss the proposed development. Director Jackson 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 OCTOBER 12, 2007, BOARD MEETING]

Secretary, Board of Directors

(SEAL)