

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

October 26, 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 26th 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 except Directors Petrick and Jones, thus constituting a quorum.

Also present for all or part of the meeting were the following: Bradley England, Executive Director of Cypress Creek Emergency Medical Services; Hugh Wynn, Shirley Hall, Anita Martin, Roy Riley, Jim Reed, Bill Papp, Bob Jackson, and Linda Peters, residents; and Gus Gustafson of Aqua Services, L.P. ("Aqua Services").

PRESENTATION REGARDING EMERGENCY PREPAREDNESS

Mr. England handed out the CCEMS 2006 Annual Report, "Making Seconds Count" and recounted how a single heart attack 33 years ago led to the creation of what is now a nationally recognized organization with more than 450,000 people relying on them for around-the-clock emergency care. A copy of the report is available on the web site, www.ccems.com. With nine 24-hour ambulances, 4 "float" trucks to help with peak calls, and specially trained personnel, they operate as a "roving ER".

Cypress Creek EMS has led the nation in providing pre-hospital care with the skills and capability to identify patients having a heart attack, using 12-lead electrocardiograms. If needed, they can bypass the emergency room and go straight to

the cath lab where a cardiologist and team clear the patient's blocked artery, saving lives and disability.

Mr. England also discussed various strategies to help families plan ahead for disaster emergencies (hurricanes, etc.). Additional information is available on www.ccems.com and www.houstontranstar.com.

Mr. Gustafson also offered information on the role of the District's water and sewer system operator in an emergency. He outlined the preparations made for maximum fuel and pressure maintenance to keep the District's systems functioning, and assured the Board that a full plan was in place to handle all kinds of emergencies. Aqua Services will place door hangers at all residences if boiling water should ever be required.

The Directors thanked Mr. England and Mr. Gustafson for their assistance with the information provided at the presentation including expectations and the availability of resources in the event of an emergency.

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 26, 2007, BOARD MEETING]

Secretary, Board of Directors

(SEAL)