

MINUTES OF SPECIAL MEETING  
OF  
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 20, 2008

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 20th day of May, 2008, 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:

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| 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 said directors were present, thus constituting a quorum.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

Director Jackson stated she would like included in the record that she believes Greg DiCioccio, a candidate for Position 3, was seen electioneering within the 100-foot barrier at the voting site on May 10, 2008, and greeting voters as they arrived at the designated voting place. She stated that both he and Judge Judy Barker were informed of the infraction. She stated that Mr. DiCioccio did not heed the notification and continued to greet voters within the set boundaries as they arrived. Discussion ensued.

The Board reviewed the results of the May 10, 2008, Directors Election which indicated that for Director Position 3, 333 votes were cast for Greg DiCioccio, 143 votes were cast for Debbie Jackson, and 18 votes were cast for Wallace D. Perry; for Director Position 4, 341 votes were cast for Tom Petrick and 120 votes were cast for Roy Riley; and for Director Position 5, 161 votes were cast for Patrick J. Finley and 291 votes were cast for Fred Jones. The Board concurred that Greg DiCioccio, Tom Petrick, and Fred Jones have been elected directors of Cypress Forest Public Utility District to serve until the directors election on May 12, 2012, or until their successor have been duly elected or appointed and have qualified. Following review and discussion, Director Petrick moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election. Director Smyth seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

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Secretary, Board of Directors