

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

August 25, 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 25th day of August, 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:

Thomas J. Petrick	President
Linn Jensen Smyth	Vice President
Fred P. Jones	Secretary
Greg DiCioccio	Assistant Secretary
Michael J. Lynch, Jr.	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: Debbie Donahue, James Reed, Arthur Roy Riley, and John Shipp; residents of the District; Beth Clark of Clark Condon Associates; and Vic Fowler and Steve Williams of Kleinwood Municipal Utility District.

Director Petrick moved to modify the agenda to allow for Board consideration only of public comments and the District's Park Plan. Director Smyth seconded the motion, which was approved by unanimous vote.

PUBLIC COMMENTS

Director Petrick opened the meeting to receive public comments. There were no public comments.

APPROVE PARK PLAN

Ms. Clark next presented a proposed Master Park Plan and a Linear Park Plan for the District. She noted that the Linear Park Plan anticipates development in two phases. After discussion and realignment of contents in Phase 1 and Phase 2, the Board agreed on a Linear Park Plan that would require \$1,430,000 of funding for Phase 1. Director Smyth moved to accept the Linear Park Plan as modified. Director Jones 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 FOR THE MINUTES OF THE AUGUST 25, 2008, BOARD MEETING]

Secretary, Board of Directors

(SEAL)