

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

October 21, 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 21st day of October, 2008, at the Raveneaux Country Club, 9415 Cypresswood 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 except Director Lynch, thus constituting a quorum.

Also present for all or part of the meeting were the following: Board of Governors of the Raveneaux Country Club; members of the Raveneaux Country Club; Mark Jordan of JP/Raveneaux Partners, LP/Kera Development LP; and Greer Pagan of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC DISCUSSION OF THE PROPOSED DEVELOPMENT PROJECT FOR THE RAVENEAUX COUNTRY CLUB TRACT

Members of the Board were present for a discussion of the proposed development project for the Raveneaux Country Club as part of the club's annual meeting. Director Smyth discussed aspects of the park plan.

There being no other matters to come before the Board, the meeting was adjourned.

[SIGNATURE PAGE FOR THE MINUTES OF THE OCTOBER 21, 2008, BOARD MEETING]

Secretary, Board of Directors

(SEAL)