

MINUTES OF SPECIAL MEETING
OF
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 15, 2009

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 15th day of May, 2009, 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 was Gus Gustafson from SouthWest Water Company ("SWWC").

GENERATOR OPTIONS, AGREEMENT, AND PROPOSALS

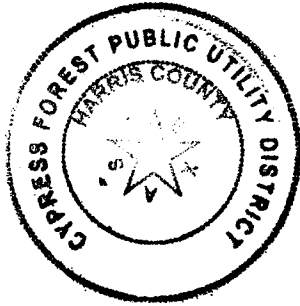
Mr. Gustafson and the Board discussed options for obtaining an emergency generator for the District's lift stations, including storage options. Following review and discussion, Director Jones moved to approve entering into a generator rental agreement with Neil Technical Services Corporation in the amount of \$375.00 per month for a period of six months. Director Lynch 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 MAY 15, 2009, BOARD MEETING]

(SEAL)



Fred P. Jones

Secretary, Board of Directors