

MINUTES OF SPECIAL MEETING  
OF  
CYPRESS FOREST PUBLIC UTILITY DISTRICT

August 28, 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 28th day of August, 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 for all or part of the meeting were the following: Vince Hamilton and Kimberly Hiller of Michael Baker Corporation ("MBC"); Christopher Claunch and Doug Wilson of HDR Claunch & Miller Engineering Consultants ("C&M"); Kim Shelnett of Myrtle Cruz, Inc.; Nabil Joubran of Pepe Engineering, Ltd. ("Pepe Engineering"); Gus Gustafson of SouthWest Water Company ("SWWC").

GIS PRESENTATIONS AND PROPOSALS

Mr. Hamilton and Ms. Hiller presented an overview of MBC and discussed the capabilities of MBC's Geographic Information System (GIS). The presentation included a proposal from MBC to provide GIS services to the District, including access to MBC's proprietary software. A copy of the proposal is attached. After the presentation, Mr. Hamilton and Ms. Hiller responded to Board members' questions. Following review and discussion, Director Petrick advised Mr. Hamilton and Ms. Hiller that the Board will review and discuss the proposal at a subsequent meeting of the Board and provide feedback to MBC after the Board has determined their next action.

Mr. Claunch and Mr. Wilson presented an overview of C&M and discussed the capabilities of C&M's Geographic Information System (GIS). The presentation included a proposal from C&M to provide GIS services to the District, including access to C&M's proprietary software. A copy of the proposal is attached. After the presentation, Mr. Claunch and Mr. Wilson responded to Board members' questions. Following review and discussion, Director Petrick advised Mr. Claunch and Mr. Wilson that the Board

will review and discuss the proposal at a subsequent meeting of the Board and provide feedback to MBC after the Board has determined their next action.

BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2010

Director Jones led a discussion concerning the District's budget for fiscal year ending September 30, 2010. Following review and discussion, the Board concurred to include several Board member recommended additions and changes in the draft budget for consideration at the September 2009 regular meeting.

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

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE FOR THE MINUTES OF THE AUGUST 28, 2009, BOARD MEETING]

(SEAL)



*Fred P. Jones*  
Secretary, Board of Directors

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