

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

January 28, 2010

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 January, 2010, at the Cypress Forest Public Utility District 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 persons listed on the attached attendance sheet.

Director Petrick called the meeting to order.

RAVENEUX TRACT DEVELOPMENT, WEST END TRAIL/18TH HOLE PROJECT,
AMENDMENT TO AGREEMENT

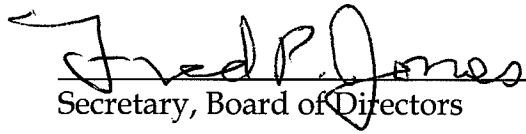
The Board discussed a Sixth Amendment to the Raveneaux Redevelopment Agreement with JP Raveneaux Partners LP and Kera Development LP (the "Developers") received from the Developers, a copy of which is attached. The amendment previously approved during the January 15, 2010 special meeting of the Board was revised by the Developer to extend the date of the District's receipt of the \$15,000 deposit required by Section 1.01 of the Redevelopment Agreement to February 1, 2010. Following discussion, Director Jones moved to approve execution of the Sixth Amendment to the Raveneaux Redevelopment Agreement with the Developers as written. Director Smyth seconded the motion, which passed unanimously.

CONVENE IN EXECUTIVE SESSION, RECONVENE IN OPEN SESSION

The Board did not convene in executive session.

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

(SEAL)


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

| | Minutes |
|---|-------------|
| | <u>Page</u> |
| attendance sheet..... | 1 |
| Sixth Amendment to the Raveneaux Redevelopment Agreement with JP Raveneaux Partners LP and Kera Development LP | 1 |