

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

April 16, 2010

The Board of Directors (the "Board") of Cypress Forest Public Utility District, Harris County, Texas (the "District"), met in emergency session, open to the public, on the 16th day of April, 2010, 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 Mr. Ramon G. Viada, III of Viada & Strayer Attorneys at Law; Greer Pagan of Allen Boone Humphries Robinson LLP ("ABHR"); and Justine M. Cherne, Recording Secretary.

Director Petrick called the meeting to order.

ENGAGE ATTORNEY FOR TRO/INJUNCTION MATTER

Mr. Viada reviewed with the Board an agreement for professional services with Viada & Strayer for representation of the District in the temporary restraining order/injunction matter, No. 2010-23446, *Helen Myers, et al. v. Cypress Forest Public Utility District.*, in the District Court of Harris County, Texas, 295th Judicial District. Following review and discussion, Director Smyth moved to authorize execution of the agreement as presented. Director DiCioccio seconded the motion, which was approved by unanimous vote.

CONVENE IN EXECUTIVE SESSION

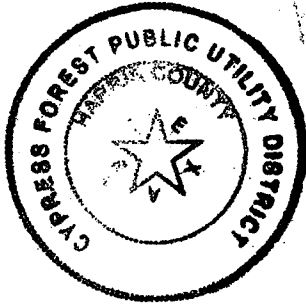
The Board convened in executive session at 9:13 a.m. to conduct a private consultation with attorney to discuss pending or contemplated litigation.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:29 a.m.

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

(SEAL)



Fred P. Jones
Secretary, Board of Directors