

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

April 23, 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 23rd day of April, 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, except Directors Smyth and DiCioccio, thus constituting a quorum.

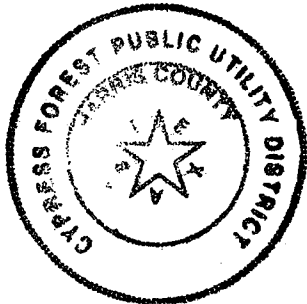
Director Petrick called the meeting to order.

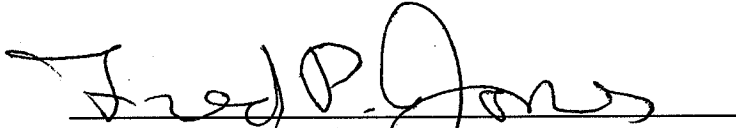
APPROVE MINUTES

The Board considered approving the minutes of the District's regular meeting held on April 6, 2010. Following discussion, Director Jones moved to approve the minutes as written. 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.

(SEAL)




Secretary, Board of Directors