

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

August 27, 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 27th day of August, 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:

Fred P. Jones	President
Greg DiCioccio	Vice President
Michael J. Lynch, Jr.	Secretary
Thomas J. Petrick	Assistant Secretary
David Normand	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present for all or part of the meeting was Alice Kanayan, resident of the District.

ADOPT RESOLUTION

The Board considered adoption of a Resolution to the Texas Commission on Environmental Quality Requesting to Extend Bond Application Approval. Following review and discussion, Director DiCioccio moved to adopt the resolution. Director Petrick 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