

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 17, 2011

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 17th day of May, 2011, 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:

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| 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 were the following: Paula Anderson, Judy Wood, Anita Martin, Donna McDaniel, Jim Hughson, Wendy Fryfogle, Jim Fryfogle, Barb Smith, Linn Smyth, Sally Blackhall, Ray Blackhall, Jeannette Loverdi, and Marla Gerber, residents of the District; and Michael Murr of Murr, Inc.

Director Jones called the meeting to order.

DEVELOPMENT OF PARKS AND TRAILS

The Board requested the meeting attendees' comments on the park planning process for Cypress Forest Park. Ms. Blackhall addressed the Board and requested the Board's support for the Champion Forest Garden Club's (the "Garden Club") proposal to beautify the area around the pond located east of Champion Forest Drive and north of Cypress Creek. Following review and discussion, the Board concurred to support Phase One of the proposal to include expanding the trail, adding a short loop trail to the east of the pond, planting of Cypress trees around the pond, planting of wildflowers where appropriate, and installing appropriate signs. The Board concurred that the trail surface would be close-cut grass and that gravel or crushed granite will be considered at a later date. The Board additionally concurred to research and consider installing a water tap and meter adjacent to the pond. Ms. Blackhall stated that she will report on the Board's actions at the next Garden Club meeting to request approval to proceed with Phase One of the proposal as discussed.

The Board discussed a park planning consulting opportunity with Mr. Murr, including multiple approaches, projects, and time and materials. Following discussion, the Board requested that Mr. Murr forward to the District's attorney a proposal for a

General Services Contract for consideration at the next meeting. The Board authorized Director DiCioccio to coordinate with Mr. Murr and the District's attorney on the proposal and contract.

Director Normand distributed proposed rules for Cypress Forest Park. Director Jones requested that all of the Directors review the rules and be prepared to discuss them at the regularly scheduled June meeting. Following discussion, the Board concurred to consider adoption of rules for Cypress Forest Park at the regularly scheduled June meeting.

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

(SEAL)




Secretary, Board of Directors