

MINUTES
CYPRESS FOREST PUBLIC UTILITY DISTRICT

June 14, 2016

The Board of Directors (the "Board") of Cypress Forest Public Utility District, (the "District"), met in special session, open to the public, on the 14th day of June, 2016, 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:

Greg DiCioccio	President
James B. Fryfogle	Director
Thomas J. Petrick	Secretary
David Normand	Assistant Secretary
John N. Parker	Assistant Vice President

and all of the above were present except Directors Petrick and Normand, thus constituting a quorum.

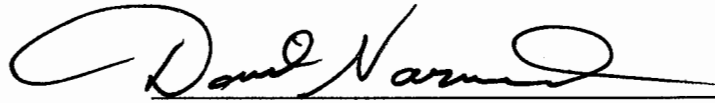
Director DiCioccio called the meeting to order.

INSPECT KLEINWOOD REGIONAL WASTEWATER TREATMENT PLANT

The Board participated in an inspection of the Kleinwood Regional Wastewater Treatment Plant. No action was taken by the Board.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE JUNE 14, 2016, BOARD MEETING]



Secretary, Board of Directors

