

MINUTES  
CYPRESS FOREST PUBLIC UTILITY DISTRICT

May 15, 2018

The Board of Directors (the "Board") of Cypress Forest Public Utility District, (the "District"), met in special session, open to the public, on the 15th day of May, 2018, 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:

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

and all of the above were present, except for Director Parker, thus constituting a quorum.

Also present for all or part of the meeting was Vernon Vanis, resident of the District.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from the presiding judge for the District's May 5, 2018, Directors Election. The Board considered adopting an Order Canvassing Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
Director Position 1	David Normand	348	178	526

Director Position 1	Write-In Bill Comee	108	39	147
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Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
Director Position 2	Joy Jaspers	209	50	259

Director Position 2	Vernon Vanis	274	172	446
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Director DiCioccio, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After review and discussion, Director Petrick moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that David Normand and Vernon Vanis have been elected to the Board of Directors each to serve a four-year term, and direct that the Order be filed appropriately and retained in the District's official records. Director Fryfogle seconded the motion, which passed by unanimous vote.

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

[SIGNATURE PAGE FOR THE MINUTES OF THE MAY 15, 2018, BOARD MEETING]

  
Secretary, Board of Directors

(SEAL)

