

MINUTES OF MEETING OF BOARD OF DIRECTORS
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
February 3, 2010

THE STATE OF TEXAS
COUNTY OF HARRIS
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1

§
§
§

The Board of Directors (the "Board") of Cypress Hill Municipal Utility District No. 1 (the "District") met in special session, open to the public, at 14710 Mills Park Lane, Cypress Texas, on February 3, 2010, at 6:00 p.m.; to-wit:

Ronald S. Koehn, President
Robert Henry, Vice President
Angell Swedlund, Treasurer
Tim Halloran, Secretary
Jerry Bryant, Assistant Secretary

All members of the Board were present. Also attending all or portions of the meeting were Stephanie Lee and Eric Steinman of KGA Deforest Design, L.L.C. ("KGA"); Kathleen Ellison and Yvette Deitrick of Fulbright & Jaworski L.L.P., attorneys for the District; Sergeant James Blackledge and Deputy Ronald Walker, deputies for the District; David Layman, Chad Needham, Alec Beard and Shirley Whitley of the Cypress Mill Homeowner Association, Robert Rohde, community manager for Cypress Mill Homeowner Association, and the following residents of the District: Corey Sapp, Michelle Sapp, Troy Robinson, Gail Norris, Brian Herrera, Ozid Hinojosa, Taylor Simmons, Donald Staas, Dorothy Staas, Mark Minard, Donna McSwain, Jeff Auld, Larry Ramirez, Carolyn Hoffmann, Thelma Slater, Caralin Williams, Christopher Chester, and Margaret Gibson.

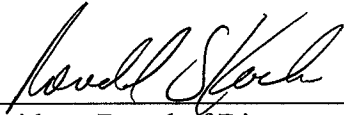
The meeting was held in accordance with the notice posted pursuant to law: Chapter 551, Texas Government Code and Section 49.063, Texas Water Code (copies of certificates of posting or mailing are attached hereto as Exhibit "A"); and the following business was transacted:

1. **Open House Regarding Cypress-Rosehill Beautification Project.** The Board conducted an open house where residents were given the opportunity to informally ask any Board member or consultant questions concerning the plans for the project and the Maintenance Area Agreements.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

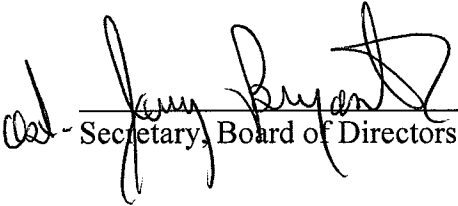
* * *

The attached and foregoing minutes were passed and approved by the Board of Directors on February 19, 2010.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

