

MINUTES OF MEETING OF BOARD OF DIRECTORS
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
January 30, 2012

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 Gardenia Estates at Cypress Mill Place, Houston, Texas, on January 30, 2012, at 5:00 p.m.; whereupon the roll was called of the members of the Board, to-wit:

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

All members of the Board were present.

The meeting was called to order in accordance with 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. **Authorize emergency repairs of collapsed section of Cypress Mill Place.** The President presented to and reviewed with the Board the Camino Services proposal to repair the storm sewer and paving for the collapsed section of Cypress Chase Boulevard, also known as Cypress Mill Place Boulevard, a copy of which is attached hereto as Exhibit "B." The President noted that the proposal cost of \$36,865.00 is based on a worst case scenario and that the actual repair may cost less. The Board discussed the need for prompt repair of the collapsed road section because of the safety hazard caused by vehicles blocked by the road outage then turning around and driving in the wrong direction on the road.

Upon motion by Director Bryant, seconded by Director Templeton, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Camino Services proposal for paving and storm sewer repair for the collapsed section of Cypress Chase Boulevard, also known as Cypress Mill Place Boulevard, in the amount of \$36,865.00.

2. **Discuss additional repairs along Cypress Mill Place necessary to obtain Harris County acceptance of Cypress Mill Place.** The Board discussed the advantages of Harris County accepting Cypress Chase Boulevard, also known as Cypress Mill Place Boulevard, into its maintenance program.

Upon motion by Director Henry, seconded by Director Templeton, after full discussion and the question being put to the Board, the Board voted unanimously to direct the District engineer to arrange an inspection of Cypress Chase Boulevard by Harris County and to obtain cost estimates for the necessary repairs.

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

* * *

The foregoing minutes were passed and approved by the Board of Directors on February 17, 2012.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

