

MINUTES OF MEETING OF BOARD OF DIRECTORS
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
August 16, 2009

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

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The Board of Directors (the "Board") of Cypress Hill Municipal Utility District No. 1 (the "District") met in special session, open the Cypress Mill Recreation Center, 18010 Cypresswood Drive, Cypress, Texas, 77429, a meeting location within the District on August 16, 2009, at 7:00 p.m.; whereupon the roll was called of the members of the Board, 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 Sergeant Blackledge and Deputy Rogers, constables for the District.


The meeting was called to order 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. **Review of architect's revisions and general discussion for Cypress Rosehill Beautification Project.** The Board reviewed the Conceptual Plans for the Cypress-Rosehill Beautification Project. Sergeant Blackledge stated that it would be fine to fence the gap by the tennis courts at the recreation center. The Board reviewed the fence height and material options. Upon motion by Director Bryant, seconded by Director Swedlund, after full discussion and the question being put to the Board, the Board voted unanimously to approve a fence of pre-cast stone material and seven feet high with the installation of sidewalks on the west side of Cypress-Rosehill Road from Walgreens to Cypresswood Drive and on the east side from Cypresswood Drive to Cypress Mill Park Drive and to authorize the President to coordinate these details with KGA Deforest Design, L.L.C.

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


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The attached and foregoing minutes were passed and approved by the Board of Directors on August 21, 2009.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

