

MINUTES OF MEETING OF BOARD OF DIRECTORS
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1
May 11, 2010

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 to the public, at 14710 Mills Park Lane, Cypress Texas, on May 11, 2010, at 6:45 p.m.; 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, except Directors Templeton and Halloran. Also attending all or portions of the meeting were Ms. Stephanie Lee of KGA Deforest Design, L.L.C. ("KGA").

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. **Review bids and award Cypress Rosehill Road Streetscape Development project.** The President recognized Ms. Lee, who presented to and reviewed with the Board the Cypress-Rosehill Road Streetscape Development bids, a copy of which is attached hereto as Exhibit "B." Ms. Lee recommended award to the low bid by Allgreen Associates in the amount of \$459,025.57. Upon motion by Director Bryant, seconded by Director Henry, after full discussion and the question being put to the Board, the Board voted unanimously to approve award of the Cypress-Rosehill Road Streetscape Development project to Allgreen Associates in the amount of \$459,025.57.

2. **Review bids and award Cypress Rosehill Road Fence Improvements project.** The President recognized Ms. Lee, who presented to and reviewed with the Board the Cypress-Rosehill Road Fence Improvements bids, a copy of which is attached hereto as Exhibit "C." Ms. Lee recommended award to the low bid by Fencecrete America, Inc. in the amount of \$403,136.00, to include Alternate #1 for a gate at the wastewater treatment plant. Upon motion by Director Bryant, seconded by Director Henry, after full discussion and the question being put to the Board, the Board voted unanimously to approve award of the Cypress-Rosehill Road Fence Improvements project to by Fencecrete America, Inc. in the amount of \$403,136.00, to include Alternate #1 for a gate at the wastewater treatment plant.

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 May 21, 2010.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

