

MINUTES OF MEETING OF BOARD OF DIRECTORS  
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1  
July 6, 2015

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 the Cypress Mill Recreation Center, 18010 Cypresswood Drive, Cypress, Texas, 77429, on July 6, 2015, 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  
Tim Halloran, Secretary  
Jerry Bryant, Assistant Secretary  
Chris Chester, Assistant Secretary

All members of the Board were present. Also attending all or portions of the meeting was Mr. Tracy Riley of Eagle Water Management, Inc. ("Eagle Water"), operator for the District.

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. **Discuss Water Well No. 1 repair costs and any necessary action.** Mr. Riley presented to and reviewed with the Board the Alsay proposal, a copy of which is attached hereto as Exhibit "B." Mr. Riley reported that the Alsay proposal in the amount of \$145,635.00 includes cleaning Water Well No. 1 with muriatic acid and wire brushing, televising the water well, replacing the pumping equipment and column assembly, and performing minor overhaul of the 250 horsepower motor.

The Board determined that the nature of the repair work on the well does not readily lend itself to competitive bidding.

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 the Alsay proposal for water well cleaning and repairs for a cost of \$145,635.00

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

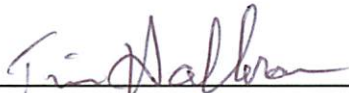
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The foregoing minutes were passed and approved by the Board of Directors on  
July 17, 2015.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

(DISTRICT SEAL)

