

MINUTES OF MEETING OF BOARD OF DIRECTORS  
CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1  
OCTOBER 6, 2017

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 October 6, 2017, 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, thus constituting a quorum.

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. **Proposal for rehabilitation of Water Well No. 3 pump at Water Plant No. 2.** The Board reviewed and discussed a proposal from C & C Water Service LLC in the amount of \$137,473.00 for replacement of the pump and well cleaning of Water Well No. 3 at Water Plant No. 2, a copy of which is attached as *Exhibit B*. Upon motion by Director Bryant, seconded by Director Chester, after full discussion and the question being put to the Board, the Board voted unanimously to approve the proposal from C & C Water Service LLC, as presented.

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 October 20, 2017.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

