

CERTIFICATE FOR
ORDER SETTING TAX RATE AND
LEVYING TAX FOR 2007

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

§
§
§

We, the undersigned officers of the Board of Directors (the "Board") of Cypress Hill Municipal Utility District No. 1 the ("District") hereby certify as follows:

1. The Board convened in regular session, open to the public, on November 16, 2007, at 11:00 a.m. at the offices of Fulbright & Jaworski, 1301 McKinney, Suite 5100, Houston, Texas, and the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, except the following: Director Henry, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting: A written

ORDER SETTING TAX RATE AND
LEVYING TAX FOR 2007

was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: 4 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such

purpose; and such Meeting was open to the public, and public notice of the time, place, and purpose of such Meeting was given, all as required by all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this November 16, 2007.


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)



