

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

February 21, 2017

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §
 §
CYPRESS-KLEIN UTILITY DISTRICT §

The Board of Directors (the "Board") of Cypress-Klein Utility District (the "District") met in special session, open to the public 15705 North Greenfield Drive, Spring, Harris County, Texas, a designated meeting place of the Board outside the boundaries of the District, on Tuesday, February 21, 2017, whereupon the roll was called of the members of the Board, to-wit:

Mark Hanz	President
Ron Koval	Vice President
Karen Stepchinsky	Secretary
Robert Rasch	Assistant Secretary
Paul Laven	Director

All members of the Board were present except for Director Stepchinsky, thus constituting a quorum.

Also present at the meeting was Ryan LaRue with Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw"), Attorney for the District.

The President called the meeting to order and the following business was transacted.

GARBAGE AND RECYCLING COLLECTION PROPOSALS

In accordance with prior Board authorization, proposals were received from Aggressive Waste, Direct Waste Solution, Eco Waste & Recycling, Residential Recycling and Refuse of Texas, Texan Environmental Waste, Texas Pride Disposal, WCA, and Waste Management. At this time, the Board reviewed and discussed the proposals of the following companies:

1. Direct Waste Solutions
2. Residential Recycling and Refuse of Texas
3. Texan Environmental Waste
4. Texas Pride Disposal

Upon a motion duly made and seconded, and after full discussion, the Board voted unanimously to award Texas Pride Disposal a five-year contract for garbage and recycling collection.

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

Approved this March 20, 2017


Secretary, Board of Directors