

**DRAFT  
MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

September 25, 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, at 11450 Compaq Center Drive, Suite 660, Houston, Harris County, Texas, a designated meeting place of the Board outside the boundaries of the District, on Monday, September 25, 2017, whereupon the roll was called of the members of the Board, to-wit:

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

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

Also present at the meeting were Patrick Newton with AEI Engineering, LLC (“AEI”), Engineer for the District; Mike Plunkett with Eagle Water Management, Inc. (“Eagle”), Operator for the District; Yvonne Luevano with Wheeler & Associates, Inc. (“Wheeler”), Tax Assessor/Collector for the District; and Maria Salinas Parker 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.

**HEAR FROM PUBLIC**

The Board noted that there were no members of the public present at the meeting who wished to address the Board.

**2017 TAX LEVY**

The Board discussed the 2017 tax levy.

Upon motion duly made and seconded, the Board voted unanimously to (1) establish its intent to levy a tax rate of \$0.15 per \$100 assessed value; (2) call a public hearing for 5:30 p.m., Monday, November 13, 2017, on the proposed tax rate; and (3) authorize the Tax Assessor/Collector to publish notice of the proposed tax rate and public hearing.

**HURRICANE HARVEY RECOVERY**

The Board noted that an Application for Public Assistance has been filed with FEMA for damage to District facilities related to Hurricane Harvey.

**MAINTENANCE TAX ELECTION**

The Board then discussed the Maintenance Tax Election called for November 7, 2017.

Upon motion duly made and seconded, the Board voted unanimously to conduct townhall meetings for October 16, 2017 and October 26, 2017 on the Maintenance Tax Election.

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

Approved this October 9, 2017.

  
Secretary, Board of Directors