

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

October 17, 2017

THE STATE OF TEXAS

§

COUNTY OF HARRIS

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CYPRESS-KLEIN UTILITY DISTRICT

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The Board of Directors (the "Board") of Cypress-Klein Utility District (the "District") met in special session, open to the public, at 6819 Louetta Road, inside the boundaries of the District, on Tuesday, October 17, 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, thus constituting a quorum.

Also present at the meeting were members of the public listed on the attached Attendance Sheet; Patrick Newton with AEI Engineering, LLC ("AEI"), Engineer for the District; Mike Plunkett with Eagle Water Management, Inc. ("Eagle"), Operator for the District; and Maria Salinas Parker and Ryan E. 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.

MAINTENANCE TAX ELECTION

The President opened the floor to a discussion on the Maintenance Tax Election to be held on Tuesday, November 7, 2017, and answered questions from the public.

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

Approved this November 13, 2017.


Secretary, Board of Directors

Siga-In Sheet Attendance Sheet

Name

Kathy Kudwa

Mr. HARDISON

Robert Dwyer

Patricia Parkam

Moises GARCIA