

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

November 20, 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 6407 Wimbledon Trail Road, Spring, Harris County, Texas, inside the boundaries of the District, on Monday, November 20, 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 Directors Laven and Rasch, thus constituting a quorum.

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

ORDER CANVASSING MAINTENANCE TAX ELECTION

Consideration was then given to a proposed Order Canvassing Maintenance Tax Election. The Board noted that the proposition failed by a vote of 68 for and 119 against.

Upon motion duly made and seconded, the Board voted unanimously to adopt the Order Canvassing Maintenance Tax Election, a copy of which is on file in the official records of the District.

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

Approved this December 11, 2017


Secretary, Board of Directors