

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

September 18, 2018

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 15705 North Greenfield Drive, Spring, Harris County, Texas, a designated meeting place of the Board inside the boundaries of the District, on Monday, September 18, 2018, whereupon the roll was called of the members of the Board, to-wit:

Robert Rasch	President
Paul Laven	Vice President
Adam Lightfoot	Secretary
Carl Sandhoff	Assistant Secretary
Chaz Logan	Director

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

Also present at the meeting were, Sherry Grant with AEI Engineering, LLC (“AEI”), Engineer for the District; and Maria Salinas Parker with Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SKLaw”), Attorney for the District.

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

Maintenance Tax Election

Consideration was then given to the Maintenance Tax Election for November 6, 2018. The Board reviewed the power point presentation for the townhall meeting.

WEBSITE

The Board then discussed the website.

Upon motion duly made and seconded, the Board voted unanimously to accept the proposal from Off Cinco for the basic website at a fee of \$1,400.00, on the basis that said \$1,400.00 would be applied to the cost to upgrade the website and to accept the unlimited updates of \$250.00 per month for three months. Director Sandhoff will work with Off Cinco on the website.

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

Approved this October 8, 2018


Secretary, Board of Directors